



Community Driven... Community Strong

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Board Meeting

**Thursday January 9 1, 2020: 6:00
BCAC Community Room**

Call to Order (6:00)

Roll Call

Agenda: Accept/Change

Public:

Minutes: Approve minutes from November 2019 meeting. **Vote required.**

Board President: Opening remarks

BCAC Program Staff Presentation: Jeff Lowenstein-Strategic Planning

Committee Reports:

- **Finance Committee**
 - Report on Fiscal Results for November 2019 **Vote required**
 - Corporate Resolution to change signators on account **Vote required**
 - Audited financial statements-Adelson & Co. **Vote required**
 - Form 990 **Vote required**
- **Governance Committee**
 - Board self-assessment
 - New board members
- **Ad-Hoc Committee for Mission Review**
 - Discussion of
 - Mission Statement **Vote required**
 - Vision Statement **Vote required**
 - Core Values **Vote required**
- **Fundraising Committee**
 - Aleta Moncecchi to give update on all planned events
- **Executive Director Report**
 - Board Schedule for 2019-2020
 - Three year strategic planning process
 - Report

Other Business

- Important Dates

- January 16th Strategic Planning Meeting 3:30-4:30
- January 17th Community Conversation MCLA 8:00-1:00
- January 31st South Congregational Coffee Hour with Tricia Farley
Bouvier and Linda Tyer 8:30-9:30
- February 4th Dalton Coffee Hour-Paul Mark 8:30-9:30 (Dalton CRA)

Adjournment