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**Board of Directors Meeting
August 9th, 2016
LN Conference Room
3:00pm-4:00pm
AGENDA**

Time	Discussion Item	Presenter
3:00	Welcome & Approval of Minutes <ul style="list-style-type: none">• Review agenda• <u>Action</u>: Approve July Minutes	Maria Elena
3:05	Executive Director Report <ul style="list-style-type: none">• Updates	Carmen
3:15	Financial Report <ul style="list-style-type: none">• <u>Action</u>: Approve FY17 Budget	Lesley Alan
3:45	Fundraising and Development <ul style="list-style-type: none">• Noche Bella• Revenue update	Lizzie
3:55	Committees Reports: <ul style="list-style-type: none">• Exec Committee• Finance Committee• Fundraising Committee• Governance Committee	Committee Chairs
4:00	Adjourn meeting	Maria Elena