

Friends of Spectrum, Inc. (FoS) Board of Directors

Meeting Agenda

Tuesday, July 23, 2019, 5:30 p.m.

I. Call to Order

II. Introductions

III. Reading of the Vision and Mission Statement *(to be developed)*

IV. Conflict of Interest Check

V. Board Agenda* *(approval)*

VI. Consent Agenda *(approval)*

- A. Interim Financial Transactions (none)
- B. Important Documents and Policies (none)
- C. FoS Board Meeting Minutes
 - June 11, 2019* *(approval)*

VII. Ongoing Business

- A. Budget Report (none)
- B. Executive Director's Report (none)
- C. Athletic Director's Report (none)

VIII. Old Business (none)

- A. (none)

IX. New Business.

- A. FoS Election of Officers
 - 1. Chair – Tina Bondy (elected 6.11.19 meeting)
 - 2. Vice Chair
 - 3. Secretary
 - 4. Treasurer
- B. Review Purpose & Background of Friends of Spectrum, INC.
- C. FoS Narrative* *(approval)*
- D. FoS Initial Budget* *(approval)*
- E. Next Steps (discussion)

X. Next Meeting and Future Agenda Input

- A. Bank Account
- B. Signatories
- C. Working Relationship Between Entities Discussion/Delegation of Authority
- D. Logo/Letterhead
- E. Procedures for raising and using funds
- F. Board protocols

XI. Adjournment

Key

* = attachment included in Board meeting materials

Italicized = Action Required