

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

Meeting Agenda

Tuesday, January 14, 2020, 6:30 p.m.

I. Call to Order

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

III. Conflict of Interest Check

IV. Board Agenda* *(approval)*

V. Consent Agenda *(approval)*

- A. Interim Financial Transactions (none)
- B. Important Documents and Policies (none)
- C. FoSI Board Meeting Minutes
 - September 10, 2019* *(approval)*

VI. Ongoing Business

- A. Budget Report – Types of Reports/Accounts*
- B. Executive Director's Report – Email Communication/Updates*
- C. Athletic Director's Report (none)

VII. Old Business (none)

- A. Calendar to Fiscal Year Adjustment (in process)

VIII. New Business.

- A. Procedures for Expending Funds – Sting Swing Process and Reimbursements (discussion)
- B. Working Relationship Between Entities Discussion/Delegation of Authority
- C. Logo/Letterhead Ideas (discussion)
- D. Next Steps (discussion)

IX. Next Meeting and Future Agenda Input

X. Adjournment

Key

* = attachment included in Board meeting materials

Italicized = Action Required