

MEETING AGENDA

BOARD OF DIRECTORS MEETING

January 18, 2017 | 8:30 AM | SDRA Office | 2203 Abercorn Street
Chair Dawn Morgan, Presiding

- I. **Call to Order** — Dawn Morgan
- II. **Previous Minutes** — Dawn Morgan
Review & Approval of the November 2016 Minutes
- III. **Treasurer's Report** — Kris Patel
- IV. **2017 Budget** — Dawn Morgan
- V. **2017 Board Direction & Priorities** — Katherine Williams
- VI. **2017 Board Contract & Committee Roles** — Katherine Williams
- VII. **Board Vacancies** — Dawn Morgan
- VIII. **Development Update** — Katherine Williams
- IX. **Programs Update** — Katherine Williams
- X. **Old Business** — Dawn Morgan
- XI. **New Business** — Dawn Morgan
- XII. **Adjournment** — Dawn Morgan

Next Board of Directors Meeting — February 15, 2017 at SDRA Office

