

NVYO Board Agenda
Monday, July 11, 5:30 pm
Calvary Lutheran

5:15 – 5:30 GATHERING TIME
POTLUCK DINNER assembled;
MEETING STARTS PROMPTLY AT 5:30 PM.

- 1) **Call Meeting to Order** 5:30- 5:35 intros/around the table
- 2) **Board Members to Sign Conflict of Interest document*** 5:35-5:40
(Please review prior to meeting; each member must sign a copy at the meeting.)
- 3) **Consent Agenda:** 5:40-5:50 PM
 - **June 13 Board Minutes***
 - **Financial Report***
 - **Executive Director's Report ***ANTICIPATED ACTION: APPROVAL
- 4) **Election of Officers** 5:50-6:00
ANTICIPATED ACTION: officers elected for season
- 5) **Finance and Governance Committees 6:00-6:10**
Anticipated Action: Committee member suggestions gathered. Board president will appoint committee members prior to August meeting.
- 6) **Upcoming Dates, Fyi***
 - Board Meeting** Monday, August 1 at Calvary
 - Dal Segno** August 8-12, concert Aug 12, 1 pm, UND Hughes Fine Arts
 - Pancake Breakfast** August 27, 8-10 am at Ground Round
 - Board Meeting** Monday, August 29 at Calvary (September meeting)
 - Board meeting and other activity 2016-17 schedule attached in board packet*
- 7) **Adjourn to retreat portion of evening 6:10**