

**NVYO Board Agenda**  
Monday, Aug 1, 6:30 pm  
Calvary Lutheran Coffee house

6:15 – 6:30 GATHERING TIME – coffee and snacks available ☺

- 1) **Call Meeting to Order** 6:30- 6:35 intros/around the table
- 2) **Board Members to Sign Conflict of Interest document** 6:35-6:40  
(Please review prior to meeting; each member must sign a copy at the meeting.)
- 3) **Consent Agenda:** 6:40-6:50 PM
  - **July 11 Board Minutes\***
  - **Financial Report\***
  - **Executive Director's Report \***
  - **Finance and Governance Committee appointments - fyi \***ANTICIPATED ACTION: APPROVAL
- 4) **Board Discussion and brainstorming: NVYO values.** 6:50-7:45  
NVYO Identified Values\*  
League Youth Orchestra Public Value Statement\*  
CVIC Example of values statements\*
- 5) 7:45-8 mini-activity; donor appreciation and communication
- 6) **Upcoming Dates, Fyi**  
**Dal Segno** August 8-12 with concert Aug 12 at 1 pm, UND Hughes Fine Arts  
**Meet & Greet with conductors & coaches,** Aug 9 5:30-7 Calvary  
**Board Meeting** Monday, August 29 at Calvary (September meeting)