

NVYO Board Agenda
Monday, Aug 29, 6:30 pm
Calvary Lutheran Coffee house

* indicates attachment sent in materials prior to meeting.

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

1) **Call Meeting to Order** 6:30- 6:35 intros/around the table

2) **Mission Minute** 6:35-6:40

3) **Consent Agenda:** 6:40-6:50 PM

- **Aug 1 Board Minutes***
- **Financial Reports***
- **Executive Director’s Report ***
- **Season calendar (nearly final draft) - fyi ***
- **Public Value Statement NVYO examples – fyi***

ANTICIPATED ACTION: APPROVAL

4) **Update** on breakfast, other fundraiser 6:50-6:55
Anticipated Action: any necessary taskforces created

5) **Update** on board donation options

6) Myra Foundation Grant general proposal*
Anticipated Action: board approval to pursue grant.

7) **Board Discussion and brainstorming: Season planning/ connections** 6:50-7:30
Worksheets provided

8) 7:30-8 mini-activities; donor appreciation and communication

9) **Upcoming Dates, Fyi**

Sept 11th, 12th	UND	Auditions
Sept 19th	Wesley	Annual meeting & parent registration night
Oct. 3	Wesley	Board Meeting,