

9/28/16 Naomi updated

NVYO Board Agenda
Monday, Oct 3, 6:30 pm
Wesley Methodist Church
1600 4th Ave N – basement area.

* indicates attachment sent in materials prior to meeting.

6:15 – 6:30 GATHERING TIME – 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 29 Board Minutes***
- **Financial Reports***
- **Executive Director's Report ***
- **Endowment Fund update***

ANTICIPATED ACTION: APPROVAL

4) **Board Discussion and brainstorming: connections & future ideas** 6:50-7:30

Using worksheets*

5) 7:30-7:55 mini-committee meetings;

6) **Upcoming Dates, Fyi**

- **Retreats Oct 2/9**
- **Oct 24 Chiara Quartet masterclass**
- **Concert Nov 19**
- **Concert Nov 28 (Crescendo)**