

\NVYO Board Agenda

Monday, December 5, 6:30 p.m.

Calvary Lutheran Church-Meet in the Fellowship Hall

\*Indicates attachments

6:15-6:30 – Gathering Time

- 1) Call meeting to Order – 6:30-6:35 – Intros/Around the table
- 2) Consent Agenda – 6:40-6:50
  - Nov. 7 Minutes\*
  - Financial Reports\*
  - Ex. Dir. Report\*

Anticipated Action-Approval

- 3) Ex. Dir. Community connections update – 6:50-7:00
- 4) Board discussion – Looking Back (what we did well) and Moving Forward (challenges)-7:00-7:15
- 5) Committee Check-in time – 7:15-7:30
- 6) Mini Activity-(thank yous and updated appeal letters) – 7:30-7:45
- 7) Upcoming dates –
  - Jan. 9 Board meeting