



AGENDA

Board of Directors Meeting
January 20, 2020/ 11:30 a.m.
Almost Home Community Room

1. Call to Order, Roll Call
2. Approval of Agenda
3. Review of November Meeting Minutes
4. Financial Report- Janon Swink, Treasurer
5. Old Business
 - a. By-Laws Updates
 - i. Director Attendance
 - b. Review Funding Policy
 - c. Creation of Emergency Funding Procedures
6. New Business
 - a. 2020 Fundraisers
7. Next Meeting
 - a. February 17, 11:30 a.m. to 1 p.m. Almost Home
 - i. Lunch- Team A
8. Adjourn