

Agenda
GYWC Board of Directors Business Meeting
Tuesday, January 3rd, 2016 6:30pm
Carnegie Room at McMinnville Library 225 NW Adams Street

**** Social Time / Food 6:00pm - 6:30pm ****

#	Who	Topic	Docs	Time
1	Chair	Call to Order: Late Agenda Items, Introductions	1A	6:30pm
2	Chair	Board Minutes: Dec 3rd 2016 - ACTION	2A	10 Min
3	Exec Comm	Treasurer's Report: Nov 2016 - ACTION	3A	
4	Exec Comm	Executive Committee Report: Dec 19th 2016 - UPDATE		
5	Chair	Public Comment		5 Min
<i>Organizational Health</i>				
6	Chair	Annual Elections: Board Members Seats 6-11; Board Officers; Committees - ACTION	6A	20 Min
7	Chair	Annual Conflicts of Interest Disclosures: Submit completed disclosures at Annual Mtg, or email to Luke@gywc.org - UPDATE	7A	
8	Chair	(DRAFT) 2017 Board Meeting Schedule & Calendar: Continue 1st Tue 6:30pm Mtg Schedule?; Review Mtg calendar for scheduling conflicts - DISCUSSION	8A	
<i>Programs / Projects/ Partnerships</i>				
9	Luke	Needs Assessment: Review updated Contact List & Assessment Goals/Q's; (Final Approval by 2/7) - DISCUSSION	9A	75 Min
10	Luke	2015-2017 Work Plan, Progress Report: Review accomplishments, and final to-do's to complete before June 30th 2016 - DISCUSSION	10A	
11	Luke	2017-2019 Work Plan: Begin to draft programs & metrics; (Final Approval by 2/28) - WORK SESSION		
<i>Reports & Announcements</i>				
13	Chair	Staff Report: Dec 2016		10 Min
14	Chair	Board Member Reports		
15	Chair	Partner / Agency Reports		

Docs: "G" = Editable on Google Drive "A" = Attachment "H" = Handout

Projected End Time -- 8:30pm