



Board Meeting Agenda

April 16, 2019

Call to order

Consent Agenda: Meeting minutes (March 12, 2019)

Committee Reports

Fundraising/Financial-

- Presentation from Finance/Fundraising Committee
 - Grant Schedule for 2019
 - 2019 Balance Sheet
 - 2019 Budget

Program Development-

- SEC Open House May 18

Marketing-

- Website update status
- SEC Open House May 18

Facility-

- Construction update
- Herd update

New Business-

- Program Development, Marketing and Facility Committee meetings

Old Business-

- Board Manual updates
- 3 goals defined at the July Retreat
 - Create a Financial committee, board member (Heather), Fundraising coordinator and Grant Writer by 2nd quarter 2019
 - Hire an Admin person 12 hours week by 2nd quarter 2019
 - Renegotiate the SEC lease agreement by April 30, 2019

Announcements/Comments: Next meeting is Tuesday, May 14, 2019 at 11am.