

**Board Meeting**

**Thursday   
August 3rd, 2017: 6:00 pm**

# BCAC Community Room

**Call to Order (6:00) Roll Call**

**Agenda:** Accept/ Change

# Public:

**Minutes:** Approve minutes from July, 2017 meeting. Vote required.

**Board President:** Opening remarks

**BCAC Program Staff Presentation**

# Committee Reports:

## Finance Committee

* + Resolution to Amend Retirement Plan (Walter O.) - Vote Required
* ***Audit Committee***
  + Audit Reporting Policy/Process (Walter O.) - Vote Required

## Governance Committee

* + Governing Board Bylaw Change (Article 4) - Vote Required
  + Attorney Review of Personnel Policies - Vote Required
  + Clarification of Governing Board Role in Exec. Director Evaluation - Vote Required
* ***Fundraising Committee***
* Governing Board Roles and Responsibilities
* Fundraising Gala Discussion

# Executive Director Report

* + Up d ate from Deb Leonczyk, Executive Director.
  + Employee Policy Change Notification Procedure - Vote Required
  + Volunteer Documentation Procedure - Vote Required
  + New Employee Orientation Policy- Vote Required

# Important Dates:

* August 11- BCAC Open House
* September 26 – BCAC Fundraising Gala

# Adjournment