

**Board Meeting**

**Thursday   
September 7, 2017: 6:00 pm**

# BCAC Community Room

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

**Agenda:** Accept/ Change

# Public:

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

**Board President:** Opening remarks

**BCAC Program Staff Presentation**

* Community Connector Program

# Committee Reports:

## Finance Committee

* ***Audit Committee***

## Governance Committee

* ***Fundraising Committee***
* Fundraising Gala Discussion

# Executive Director Report

* + Up d ate from Deb Leonczyk, Executive Director

# Important Dates:

* September 26 – BCAC Fundraising Gala

# Adjournment