

AGENDA FOR 7/2/18 BOARD MEETING

1. Call To Order
2. Introductions/Attendance
3. Approval of Agenda for Tonight's meeting
4. Approval of Agenda from 6.4.2018
5. STAFF UPDATE:
 - a. Weekly Expenses
 - b. Credit Union balance
 - c. Renewal of rental agreement for office (\$510/month for 6 months; provision in lease that we can vacate premises with no penalty if we give 90-day notice to landlord.)
 - d. Sign Wm E. Boss & Associates 2018-19 Engagement Letter: Board president needs to sign (Does not in any way prevent us from switching accounting firms at any time – just a formality.)
6. Updates:
 - a. MDARD meeting on June 19 with Kim Martin and Katrina Sokol
 - b. EMBA Team Charter (Board review of charter, i.e., what do you think about “Objectives,” “Scope,” and “Deliverables”? (This doc emailed to Board on 6/12/18; posted as Google doc.)
7. Items Arising:
 - a. ADVISORY BOARD: Should we assemble an advisory group to get advice, input, and engagement from community leaders? Is there anyone you think should be on this list? How might such a board help (or not)?
 - b. NETWORKING: steps moving forward
 - c. FUNDRAISING: Update on MDARD; CRFS funding guide review, etc.
 - d. VISION STATEMENT: To help us apply for grants, we may need to work more on our “vision statement” to help us clarify our intentions with respect to working with the community in diverse ways.
 - e. MSU marketing and/or advertising course students taking on ELFCO as a class project (Anbo & Marshall may want to discuss this) (?)
 - f. CCMA review (Will Anbo debrief us on her attendance at this conference? She will not be at the meeting but intends to Skype or FaceTime in.)
8. Other Matters Arising?
9. Comments from Owners or Visitors?
10. EXECUTIVE SESSION FOR HR ISSUE