



Meeting of the Board of Directors

Monday, September 10, 2018 (4:00 - 6:00 PM) - Bradford Learning Center



~AGENDA~

4:00 – 4:30 PM

❖ **Introductions and Welcome**

- ✓ Meet and hear from Lindy Johnson, board candidate from East Montpelier
- ✓ Meet and hear from Ed Pirie, local CVABE Teacher/ Community Coordinator

4:30 – 4:40

- ❖ **Annual Meeting** – Election of board member(s) and board officers

4:40 – 4:45

- ❖ **Board Minutes** – Review and approval of June 11, 2018 minutes

4:45 – 5:00

- ❖ **Executive Director's Report**

5:00– 5:15

❖ **Financial** – Nancy

- ✓ FY18 – Yearend Profit and Loss (Revenue/Expenditure results pre-audit)
- ✓ Audit timeline
- ✓ FY19– YTD Financial Reports
- ✓ Treasurer's Report – Carol Dawes

5:15 – 5:30

❖ **Fund Development** – Brian and Carol

- ✓ Moving CVABE's fund development forward during Fiscal 2019
- ✓ FY18 – Final results fundraising report

5:30 – 6:00

❖ **Executive Session**

- ❖ **Any other business to come before the board**

No November meeting

Next Meeting: December 10, 2018 in Barre