

AGENDA

Board of Advisors Annual Meeting Wednesday, January 31, 2018 8:30 A.M.

- Welcome
- Approval of November Minutes
- Election of Officers
- 2017 Total Contributions
- 2017 Grants Summary
- 2018 Budgets
 - Operating
 - Grants
- Conflict of Interest Statements
- Program Staff Update
- Development & Communications Update
- Old/New Business