



Agenda

Time	Topic	Presenter	Objective(s)
5:30 - 6:00 pm	Socialize and Snack	Board members & staff	Share drinks and snacks with your fellow directors. All staff have been invited to say hello.
6:00 - 6:10 pm	<ul style="list-style-type: none"> • Call to Order • Approve Agenda • Introductions • Consent Agenda: <ol style="list-style-type: none"> 1) Approve 8/9/18 minutes 2) Approve ex-officio members - UW Board Fellows 3) 401k retirement plan amendment 4) Approve Honorary Memberships for 1978 K2 Expedition Team 	Lorna	Initiate meeting, approve perfunctory items
6:10 - 6:50 pm	<u>Staff/Committee Updates</u> <ul style="list-style-type: none"> • Governance • Branch Leadership • Teaching & Gathering Places update • Development • Prelim year-end results (FY18) 	Vik Eric Martina Amber Bill	<ul style="list-style-type: none"> • Update about elections • Status updates • Project status update • Share updates on status • Update on FY18 results, accomplishments
6:50 - 7:15 pm	<u>Old Business</u> <ul style="list-style-type: none"> • Solar update • Meany Water System update 	Bill Bill	<ul style="list-style-type: none"> • Update on solar project • Share update on project status
7:15 - 7:55 pm	<u>New Business</u> <ul style="list-style-type: none"> • FY19 Budget Approval • Retreat logistics • Confirm Treasurer Nomination - Don Heck • Executive Session 	Tom/Brian Lorna Lorna Lorna	<ul style="list-style-type: none"> • Approve FY19 Budget • Discuss logistics, topic/agenda, Culture of Philanthropy, and Board Survey • Approve Don Heck's nomination to Treasurer for the balance of Brian Young's current term, through March 2020 • Discuss confidential matters with board
7:55 - 8:00 pm	<ul style="list-style-type: none"> • Announcements • Good of the Order 	Lorna	Share important upcoming dates, open floor for any Good of the Order items.
8:00 pm	<ul style="list-style-type: none"> • Adjourn 	Lorna	Motion to adjourn Oct 18 th meeting.