**Foothills Branch Council Meeting - March 8, 2018**

Newport Way Library, Bellevue - 6:30-9PM. Sandwiches, chips and beverages provided

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| **Agenda Item** | **Time** | **Est. Duration** |
| **Call to order, approval of minutes and agenda** | **6:30 PM** | **10 minutes** |
| **Introductions around the table** | **6:40 PM** | **10 minutes** |
| **Unfinished Business**   * Committee updates on milestones, resource/support needs, any significant financial variances (<5 mins each) * Officer reports: Board rep, safety, treasurer   + Treasurer Report (Chris Soverel)     - Update – 2018 mid-flight review and results     - 2019 revenue and expense budgeting     - Definition of ‘strategic investments’ * Update: status of 3-person minimum party size discussions with Branch Leadership Council (Cheryl) * Update on eastside facilities discussions (Cheryl) * Next steps on strategic volunteer needs assessment (Cheryl) | **6:50 PM** | **50 minutes** |
| **New Business**   * Committee chair review of their strategic investment proposals for 2019   + Group discussion of coordination opportunities, any conflicts, anything missing based on strategic priorities from the November retreat? * IF TIME ALLOWS:   + Scoping discussion of eLearning priorities   + Scoping discussion: highest priorities for streamlining/supporting committee admin * Other new business? | **7:40 PM** | **75 minutes** |
| **Reminders**   * Next meeting May 3 6:30PM at Eastside F&R HQ * Dinner with Mountaineers CEO Tom Vogl - Monday, March 19 5:30PM, WildFin American Grill – Issaquah * PLEASE post activity & field trip photos and upcoming activities-courses on the Foothills Mountaineers FB page and contribute items to the newsletter and activities/events email!! | **8:55PM** | **5 minutes** |
| **Adjourn** | **9:00 PM** |  |