



**Board of Directors Meeting**  
**August 3~ 4:00**  
**YMCA**

- |       |   |             |
|-------|---|-------------|
| I.    | Mission Moment  | Hunter/Iowa |
| II.   | *Consent Agenda, Minutes, Financials  | Christie    |
| III.  | Staff Update<br>(Alison Carlin, Events and Partnership Coordinator; Tyler Rowe, Program Coordinator, and David Robbins, Outreach Coordinator) | Laura       |
|       | Program Update<br>(CNI Services Grant Update Presentation by David Robbins)   |             |
|       | Internal Update<br>(Compliance, audit, and data breach)   |             |
| IV.   | Committee Reports   |             |
|       | A. Development Committee  | Zach        |
|       | B. Finance Committee  | Wayne       |
|       | C. Governance Committee   | Megan       |
| V.    | Executive Report  | Hunter      |
| VI.   | Open Discussion   | Christie    |
| VII.  | Executive Session as needed   | Christie    |
| VIII. | Adjournment   | Christie    |