



Advocacy. Community. Recovery. *Unlimited* Potential.

Meeting of the Board of Directors

2000 Mecklenburg Street, Richmond, VA
10:00am, Saturday, February 23, 2019

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| I. | Call to Order | Alethea Lambert |
| II. | Introductions | |
| III. | Minutes | Alethea Lambert |
| IV. | Financials | Jim May |
| V. | Affiliate Updates | All Present |
| VI. | Executive Director Report | Kathy Harkey |
| VII. | Board Governance Committee Update | Melba Gibbs |
| | a. Growing the Board | |
| VIII. | Vendor Contract Review: _____ | All Present |
| IX. | Old Business | All Present |
| | a. Operating Reserve Policies | |
| | b. Discussion/Approval of Whistleblower and Document Retention/Destruction Policy | |
| | c. Advocacy Training | |
| | d. Standards for Excellence | |
| | e. Affiliate Tools | |
| | f. Board Meeting participation by Conference Call | |
| X. | New Business | All Present |
| | a. New Grassroots Affiliate(s) Updates | |
| | b. Staffing Updates | |
| | c. Advocacy: General Assembly Updates | |
| | d. Vote in SAARA Roanoke – Tim Ferry, President | |
| | e. Vote in Lisa Beitz as a board member | |
| | f. Grants and Fundraising | |
| XI. | Adjournment | Alethea Lambert |