



207 Mosby Lane ◊ Front Royal, VA 22630 ◊ 540-635-7141 ◊ Fax: 540-636-7810

Board of Directors' Meeting

July 27, 2018, SAAA Conference Room

10:00 AM

AGENDA

- | | |
|---|-------------------|
| I. Call to Order | Tom Throckmorton |
| II. Approval of May 25, 2018 Minutes (Action Requested) | |
| III. Finance | Rosemary Hennessy |
| Agency Wide Revenues and Expenditures (Handout) | |
| Balance Sheet (June 30, 2018) (Handout) | |
| Cash Flow Projections (Handout) | |
| IV. Advisory Council - Public Hearing on Proposed FY 19 Area Plan | Queenie Kemmerer |
| V. Development/Fundraising Report (Handout) | Roberta Lauder |
| VI. Board | Tom Throckmorton |
| Nominating Committee Report (Action Requested) | Charles Thomas |
| Recommendation from Finance Committee
re: FY 19 Agency Budget (Action Requested) | Tom Reed |
| VII. Executive Director's Report (Handout) | Linda Holtzapple |
| VIII. Executive Session: In compliance with Virginia Code 2.2-3711(A) (1) to discuss performance and compensation of Executive Director, Linda Holtzapple. (Action Requested) | |
| IX. Reconvene Open Session (Poll Board Members) | |
| X. Other Business | |
| XI. Adjournment – Next Meeting scheduled for September 28, 2018 | |