



Agenda
Board of Directors Meeting
Tuesday, March 12, 2019, 10:00 am to 1:00 pm

100 South 'I' St, Suite 103, Aberdeen, WA 98520
OR
Conference Line: +1 (312) 757-3121, Access Code: 281-140-213

Time	Topic	Purpose	Discussion Leader
10:00 am	Welcome, Introductions		Vice-Chair
10:05 am	Determination of Quorum		
	Approval of Agenda	Decision	Vice-Chair
10:10 am	Approval of Meeting Summary		
	• January 29, 2019	Decision	Vice-Chair
10:15 am	Approval of Employee Handbook	Decision	Vice-Chair
10:20 am	Bylaws Update	Informational	Secretary
11:00 am	Board member re-appointments	Decision	Vice-Chair, Mara
11:15 am	Officer elections	Decision	Vice-Chair, Mara
	• Chair, Vice-Chair		
11:30 am	BREAK		
11:45 am	Financials		Mara
	• Financial Summary	Informational	
	• Resolution for ED to sign checks	Decision	
	• FY19 Budget Adjustment (proposal)	Discussion, Decision	
12:15 pm	Updates, Next Steps		Chair, Mara, all
	• Joint Partnership-Foundation Mtg	Informational	
	• Retirement, Health Insurance	Informational	
	• Staff hiring update	Informational	
	• ED work plan	Informational, Discussion	
	• Board member recruitment	Discussion	
	• 2019 mtg schedule, communication between mtgs	Discussion	
01:00 pm	Adjourn		Chair

Enclosed materials

1. CSF Board Meeting Summary – January 29, 2019 [FINAL VERSION FOR APPROVAL]
2. Employee Handbook – 2019 Update [FINAL VERSION FOR APPROVAL]
3. Guide to needed ByLaw changes
4. List of CSF Board Members
5. Financial Summary – July 1, 2018 to February 28, 2019
6. Memorandum – FY19 Budget Adjustment Proposal