



**Agenda**  
**Board of Directors Meeting**  
**Tuesday, September 3, 2019, 10:00 am to 3:00 pm**  
**100 South 'I' St, Suite 103, Aberdeen, WA 98520**

Time	Topic	Purpose	Discussion Leader
10:00 am	<b>Welcome, Introductions</b>		Chair
10:05 am	<b>Determination of Quorum</b>		
	<b>Approval of Agenda</b>	Decision	Chair
10:10 am	<b>Approval of Meeting Summaries</b>		
	• June 20, 2019	Decision	Chair
10:15 am	<b>Announcements</b>	Informational	Mara
	• Retirement benefits		
	• RCO Financial Review		
10:25 am	<b>Financial Summary</b>	Informational	Mara
10:35 am	<b>Staff Updates</b>	Informational	
	• Administrative		Christa
	• Implementation		Ned
	• Outreach/fundraising		Mara
11:00 am	<b>CSF Board Workplan</b>	Discussion	
	• Board recruitment		Vice Chair
	• Fundraising		Vice Chair
	• Communications & Outreach		Chair
	• 2020 Board Meeting Schedule		Chair
12:00 pm	<b>Lunch on your own</b>		
12:30 pm	<b>CSF Board Workplan (continued)</b>	Discussion	
02:45 pm	<b>Decisions (if decided for action)</b>		
	• 2020 Board Meeting Schedule	Decision	Chair
03:00 pm	<b>Adjourn</b>		Chair

Enclosed materials

1. Meeting Summary\_CSF Board Meeting\_06.20.19 Final Draft
2. RCO Financial Review #2019-06-04
3. 2019-20 CSF Financial Summary\_07.31.19
4. Memo to Staff - Update to Payroll Process\_08.22.2019
5. Nonprofit Board Characteristics
6. Nonprofit Board Fundraising
7. Ten Nonprofit Fundraising Models
8. Draft C&O for Board Discussion
9. Memo - CSF Board Meeting Schedule for 2020