

Agenda

Welcome- Jim	5
–Feedback on education sessions	
Executive Director Report- Susan	1
Governance – Lisa	20
— Board appointments – new members, officers, renewal terms	
— Trustee Disclosure forms	
— Board self-evaluation	
— Calendar for the year	
— Board staff contact list	
Finance- Eric	15
–Review of P&L and Balance	
–Investment strategy update	
Strategic Plan Implementation + Priorities review – Susan	120
–Grant making priorities	
Approval of April 20 Minutes	5
April 25 Education session	