



**Harford Center  
Board of Directors Agenda  
May 30, 2018**

- I. Call to Order
- II. Minutes of April
- III. Old Business
  - a. Strategic Plan: Workforce
- IV. New Business
  - a. FY19 Budget
  - b. FY18 Wish list
  - c. Professional Development Request
  - d. Vote on new member
- V. Committee Reports
  - a. Branding Committee –Alex Lombard
  - b. Policy Committee –Mary Jo Beach
    - Policies for vote:
      1. 401K
      2. Use of Personal Vehicles
      3. Holidays
      4. Training
  - c. Membership Committee –Rachel Harbin
  - d. Finance Committee – Roger Thompson
  - e. Investment – Jerry Reyerson
  - f. Fundraising Committee - Jenn Holbrook
  - g. Standing- Pam Gwaltney
- VI. Report of Executive Director- Sherry Nolte
- VII. Adjournment

