



Harford Center
Board of Directors Agenda
January 17, 2018

- I. Call to Order
- II. Minutes of December
- III. Old Business
 - a. Strategic Plan
 - January: Licensing- Sherry Nolte
- IV. New Business
- V. Committee Reports (next meeting date listed if available)
 - a. Branding Committee –Alex Lumbard (next mtg: TBD)
 - b. Policy Committee –Mary Jo Beach (next mtg: TBD)
 - c. Membership Committee –Rachel Harbin (next mtg: TBD)
 - d. Finance Committee – Roger Thompson (next mtg: TBD)
 - e. Investment – Jerry Reyerson (next mtg: TBD)
 - f. Fundraising Committee - Jenn Holbrook (next mtg: TBD)
 - g. Standing- Sherry Nolte (next mtg: TBD)
- VI. Report of Executive Director- Sherry Nolte
- VII. Adjournment