



**Harford Center**  
**Board of Directors Agenda**  
**February 21, 2018**

- I. Call to Order
- II. Minutes of December (no meeting in January)
- III. Old Business
  - a. Strategic Plan
    - Licensing- Sherry Nolte
    - Government Mandates- 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

