

United Cerebral Palsy of the North Bay



BOARD OF DIRECTORS MEETING

Thursday, January 28, 2016

9:00 AM – 9:30 AM: Executive Committee (OADS Conference Room)

9:30 AM – 12:00 PM: Board Meeting (OADS Conference Room)

AGENDA

Time	Item
9:00 AM	Executive Committee
9:30 AM	Action Item: Review and approve Minutes from November 19, 2015 Board Meeting
9:45 AM	<p>Finance Report: Janet Hart, Treasurer</p> <ul style="list-style-type: none"> • Review Item: Discuss November & December 2015 Investments Summaries. • Action Item: Approve Discuss November & December 2015 Investments Summaries. • Review Item: Discuss October & November & December Financial Statements • Action Item: Approve October & November & December Financial Statements
10:30 AM	<p>Development Community Outreach – Elizabeth Clary</p> <ul style="list-style-type: none"> • Wine Cave Gala – Ticket Sales, Sponsorship, Silent Auction Items • End of Year Ask • Donor Engagement
11:15 AM	<p>CEO Report</p> <p>HR issues and legal negotiations and settlement agreement process</p> <ul style="list-style-type: none"> • Review Item: Discuss legally indemnifying all employees regarding Labor Law regulation challenges • Action Item: Board Resolution to indemnify all employees for legal defense regarding Labor Law Regulation challenges
11:30 AM	<p>Board’s Report</p> <p>Committee Membership</p> <p>Board Development</p>

12:00 PM	Adjourn

Respectfully Submitted,
Maryann Malinak, Secretary

2016 Remaining Meetings

January 28, 2016 - to be held at OADS
March 21-22, 2016 Retreat at Marconi Center
May 26, 2016
July 21, 2016
September 29, 2016
November 17, 2016
December 8, 2016 Board Dinner