

Willard Community Center
Board Agenda
January 23, 2017
5:30 p.m.
To be held at the Willard Community Center
1245 Folsom

- 1 - Call the meeting to order
- 2 - Consent Agenda
Minutes from December 2016 board meeting
Director's Report - January 2017
- 3 - Financials - December 2016
*Discussion of November financial discrepancy - Irene
*Discussion of 2017 budget - Irene and Janelle
- 4 - Capital Campaign Fund Raising Committee Update - Kassy
- 5 - Update on moving out of the building, storage for equipment,
rental costs, program continuation - Janelle
- 6 - Annual Board Policies to be voted on - Irene
- 7 - Board resolution for former board secretary, Mollie Mertens,
to be removed from accounts - Irene
- 8 - Building Maintenance Plan/Policy - Janelle
- 9 - Update on Building Rental Policy - Lyle
- 10 - Audit Engagement Letter from Dana Cole - Irene

Adjourn

Next meeting - February 27, 2017