

## **Adult Resource Alliance Board**

### **Board Meeting Agenda**

December 4, 2019 | 7:00 – 9:00 am

Lewis & Clark Conference Room

#### **Call to Order**

#### **Minutes Approved**

#### **Introductions**

#### **Correspondence**

#### **Public Comment**

#### **Finance Report – Sandra**

- October Financials 2019
- By-law Change – Treasurer
- Executive Committee

#### **Business Committee –**

- Lift Bid – Discussion
- Area Agency Update
- Boyett Gift

#### **Personnel -**

- Benefits Update
- Employee Handbook
- Organizational Structure

#### **Program Services Committee – Duane**

#### **Fund Development**

- Endowment Distribution Proposal
- Refer Capital Funding to Executive Committee
- Heating/Cooling Gift

#### **Special Events**

- Sponsorship / RUBS
- Annual Meeting Proposal moved to September / By-laws

**NEXT MEETING:** January 22, 2019 | 7:00 am