



**Board Meeting**  
**Tuesday, October 08, 2019**

Meeting Agenda:

- 1) Vote on 2019-2020 Operating Budget**
- 2) Review of September/Year End Financials**
- 3) Committee Updates**
  - a. Membership: Maureen**
  - b. Advocacy: Susan**
  - c. Leadership Development: Merideth**
- 4) Discuss Membership Meetings (decline in attendance)**
  - a. Issue/Topic Based Guest Speakers**
  - b. Ask Membership?**
- 5) 2019-2020 TNC Goals**
- 6) Programs/Events**
  - a. Issue in Profile – October 17<sup>th</sup>**
- 7) Other Business?**

**Next Board Meeting – Tuesday, December 10 Noon-1:30pm @ BBBS**