



**Executive Committee Meeting
Wednesday, June 13, 2018**

Meeting Agenda:

- 1) Review of May Financials**
 - a. TNC Y-T-D & Balance Sheet
 - b. Big Give Y-T-D
 - c. Year-End Forecast
- 2) Big Give 2019**
 - a. SAAFDN Funding
 - b. Budget
 - c. MOU
- 3) Committee Updates**
 - a. Membership: Leslie Palmer
 - b. Advocacy: Susan Osborne
 - c. Leadership Development: Angela White
- 4) Other Business**
 - a. No July Board Meeting – next meeting scheduled for Wednesday, August 8
Noon-1:30pm @ BBBS