



Board Meeting Tuesday, February 11, 2020

Meeting Agenda:

- 1) Call-to-Order/December Minutes Vote – Mike
- 2) Review of Financials – Chris
- 3) Big Give Update – Scott
 - a. 456 nonprofits registered (1.30.20)
 - b. 11 monetary sponsors
 - i. (\$39,000 prizes **(\$87,000 pool)** / \$56,000 operations)
 - ii. Funders: Orsinger, Ewing Halsell, Najim, McKenna, COSA, Newman
 - iii. Prize Sponsors: Zeledon-Castillo, Schriver | Carmona, Wave Healthcare, **Argo Group**, COSA, McKenna, Employer Flexible, G&A Partners
- 4) 2019-2020 TNC Goals Review – Mike
- 5) One Voice Texas Meeting – Scott/Merideth
- 6) TNC Budget Discussion – Planning for the Future (growth) – Discussion (All)
 - a. 2 budgets
 - b. Value members place on TNC programming/activities
 - c. Dues
 - d. Ticket Pricing
 - e. Sustainability
- 7) Other Business?

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

****Proposing board meeting monthly thru June, 2020**