



The Boys' & Girls' Brigade  
Board of Director's Meeting  
Agenda  
December 13, 2011  
6 pm

- 1) Call to Order
- 2) Prayer
- 3) Open Forum - Public Q & A (10 min)
- 4) Approval of Previous Board Minutes
- 5) Committee Reports
  - a. Recruitment and Nominating
  - b. Finance
  - c. Audit
  - d. Facilities
  - e. Program
  - f. Personnel
  - g. Onaway Leadership Council
  - h. Ad Hoc Fundraising Committee
  - i. Ad Hoc Survey Committee
- 6) Captain's Report
- 7) Treasurer's Report
- 8) Executive Director's Report
- 9) Matters of the Board
  - a. Old Business
    - i. Fundraising
  - b. New Business
    - i. Vacant Board Seat
    - ii. By-Laws
- 10) Open Forum - Public Q & A (10 min)
- 11) Executive Session
- 12) Adjourn