



**Board of Directors**  
**Identifying and Addressing Community Needs**  
**Thursday, September 28, 2017 | 8:30 am | 2000 Hamilton Street**

Welcome and Introductions – Liza Seltzer (8:30)

Consent Agenda – Arun Prabhakaran (8:35)

- June Board Meeting Minutes
- EHS YTD Financials
- MCC YTD Financials

Preliminary FY17 Year End Financial Report- Joanne Solarz (8:40)

Nominations & Elections Committee- Arun Prabhakaran (8:45)

Identifying and Addressing Community Needs: Safe Sleep (8:55)

- Media Campaign- Justine Bowers, Hannah Daly & Speight
- Cribs for Kids- LaToya Myers & Shuantay Murray

FY17 Highlights (9:15)

- FY17 Agency Report- Jessica Golden
- FY17 Trends and Lessons Learned – Bette Begleiter

Executive Transition Committee Report- Liza Seltzer (9:30)

Legacy Fund and Retirement Events- Jane Barr Horstman (9:40)

*Executive Session (9:45)*

Fund Development Opportunities (10:00)

- FY18 Board Giving- Liza Seltzer
- United Way Campaign- Kathy Jaffari
- Generosity Run- Christine Reimert

Strategic Planning Update- Liza Seltzer & JoAnne Fischer (10:20)

**UPCOMING MEETINGS AND EVENTS**

MCC Fall Policy Forum	October 3 <sup>rd</sup> @ 8:30 am	Community Behavioral Health
Governance Committee Meeting	October 4 <sup>th</sup> @ 5:30 pm	MCC Conference Line
EHS Committee Meeting	October 18 <sup>th</sup> @ 5:30 pm	Hamilton Street Conference Room
Executive Committee Meeting	October 23 <sup>rd</sup> @ 5:30 pm	Hamilton Street Conference Room



Research Committee Meeting  
Generosity Run  
Finance Committee Meeting  
Human Resources Committee  
Board of Directors Meeting  
Strategic Planning Retreat

October 24<sup>th</sup> @ 2:00 pm  
October 29<sup>th</sup> @ 9:00 am  
November 2<sup>nd</sup> @ 5:30 pm  
November 7<sup>th</sup> @ 5:30 pm  
November 15<sup>th</sup> @ 5:30 pm  
December 2<sup>nd</sup> @ TBD

Hamilton Street Conference Room  
Philadelphia Museum of Art  
Hamilton Street Conference Room  
Hamilton Street Conference Room  
Hamilton Street Conference Room  
TBD