

## Board of Directors

### Bringing Focus to the Big Issues

Hamilton Street Conference Room

January 23, 2018

12- 2 pm



## AGENDA

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12:00	Welcome and Introductions	Liza Seltzer
12:10	Consent Agenda <ul style="list-style-type: none"><li>○ November Board Meeting Minutes</li><li>○ EHS YTD Financials</li><li>○ MCC YTD Financials</li></ul>	Judy Faust
12:15	FY17 Form 990* Presentation	BBD Team & Saul Epstein
12:35	Bringing Focus to the Big Issues	Rosemarie Halt
1:10	Strategic Plan*	Planning Committee & Praxis
1:40	<i>Celebrating Mothers</i>	Christine Reimert & Jessica Borger
1:50	Nominations & Elections	Arun Prabhakaran
1:55	MCC Updates <ul style="list-style-type: none"><li>○ CEO Search Update</li></ul>	JoAnne Fischer & Caroline Boyce
2:00	Adjourn	Liza Seltzer

## UPCOMING MEETINGS AND EVENTS

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Governance Committee Meeting	February 6 <sup>th</sup> @ 5:30 pm	MCC Conference Line
Early Head Start Committee Meeting	February 15 <sup>th</sup> @ 12:00 pm	Hamilton Street Conference Room
<i>Celebrating Mothers</i>	February 24 @ 9:00 am	Hyatt at The Bellevue
Executive Committee Meeting	March 12 <sup>th</sup> @ 5:30 pm	Hamilton Street Conference Room
HR Committee Meeting	March 20 <sup>th</sup> @ 5:30 pm	Hamilton Street Conference Room
Finance Committee Meeting	April 12 <sup>th</sup> @ 5:30 pm	Hamilton Street Conference Room

\* Requires vote