

BOARD OF DIRECTORS

DEMONSTRATED IMPACT

Norristown Conference Room

April 25, 2018

5:30- 7:30 pm



AGENDA

5:30	Welcome and Introductions	Liza Seltzer
5:40	Consent Agenda*	Judy Faust
	<ul style="list-style-type: none">○ January Board Meeting Minutes○ EHS YTD Financials○ MCC YTD Financials	
5:50	Demonstrated Impact	Marjie Mogul, Jessica Golden & Laura Wallace
6:15	CEO Search Update	Leanne Wagner
6:30	Strategic Planning	
	<ul style="list-style-type: none">○ Six Month Report Summary○ New Plan Implementation	Karen Pollack Caroline Boyce & Marianne Fray
6:45	Fund Development	Marianne Fray & Jessica Borger
	<ul style="list-style-type: none">○ <i>Celebrating Mothers</i> Campaign○ <i>My Family Me & MCC</i>○ <i>Celebrating Fathers</i> Golf Classic	
7:00	Nominations & Elections	Arun Prabhakaran
7:15	MCC Archival Project	Liza Seltzer
7:20	MCC Updates	Caroline Boyce & Karen Pollack
7:30	Adjourn	Liza Seltzer

UPCOMING MEETINGS AND EVENTS

<i>My Family Me and MCC</i>	May 5 th @ 9:00 am	Radnor Valley Country Club
HR Committee Meeting	May 17 th @ 5:30 pm	Hamilton Street Conference Room
Executive Committee Meeting	May 23 st @ 5:30 pm	Hamilton Street Conference Room
Governance Committee Meeting	May 31 th @ 5:30 pm	MCC Conference Line
Finance Committee Meeting	TBD @ 5:30 pm	Hamilton Street Conference Room
Celebrating Fathers Golf Classic	June 18 th @ 10 am	Talamore Country Club

* Requires vote