

4-H Foundation of Cole County
2019 Board of Directors Planning Meeting
Agenda for the Meeting

When: 23 January 2019

Time: 5:30pm-7:30pm

Where: Cole County Extension Center

Purpose: To posture the Foundation for success in 2019

Agenda

1. Review Board positions and vacancies.
Nominate/elect persons to fill key vacancies.
2. Discuss and vote on current Scholarship requests.
3. By-laws Review and Approval of Recommended Changes
4. 2019 Budget Development
Review Budget
501(c) (3) status
5. Fund Raising
Conference Attendance. Vote on funding conference travel
BBQ
Future Events?

Discussion for another meeting

Guest Speaker - Rachel Augustine, Director Missouri 4-H Foundation

Develop an Annual Plan of Work

Begin to develop a Fund Raising Plan

Begin development of a 5-Year Plan

- Associate/Estimate funding requirements to support 5-Year plan

Goal of Planning Meeting

Make the foundation more appealing to potential financial sponsors by having well thought out and written short and long-term planning documents.