**CASTLE**

**Board of Directors Meeting**

**March 20, 2019**

**AGENDA**

1. Executive Session
2. Consent Agenda
3. Approval of February 2019 minutes
4. Reports to be reviewed ahead of meeting – only questions will be addressed
   1. Treasurer
   2. Executive Director
   3. Program Director
   4. PreSchool Director
5. On Going Business
   1. By Law Review of changes / approval if no additional changes
   2. Plan for recruiting Board Members outside and inside CASTLE families / Creation of Marketing Committee
   3. Fundraising Committee Report out
      1. Annual Campaign
      2. Other activities
6. New Business
   1. Voting in Crystal Jahns as new Board Member
7. Next Meeting Items
8. Adjourn