



Board of Directors Meeting Tuesday
November 21, 2017 Vincent B.
Colgan Training Center 245
Genesee Street, Utica 12:00pm

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| I. | Call to Order: | Adrienne Carbone, President |
| II. | Minutes of the Previous Meeting: | Adrienne Carbone, President |
| III. | Arc Guest presentation | Steve Nicotera, Director of Development & Planning |
| IV. | Treasurer's Report: | Peter Baildon, Treasurer |
| | Finance Committee Recommendation | Anthony Battaglia, Chairperson |
| V. | Reports: | Mark Dudek, Director of Development & PR |
| | ➤ Pour Your Heart Out | |
| | ➤ Arctoberfest | |
| | ➤ Holiday Giving Campaign | |
| | ➤ Annual Appeal | |
| | ➤ Events for 2018 | |
| VI. | Arc Update | Karen Korotzer, Chief Executive Officer |
| VII. | New Business: | Adrienne Carbone |
| | ➤ Committees | |
| | ➤ Events conceptualizing | |
| | ➤ Donor Appreciate Night | |
| | ➤ Friends of The Arc Internal Website | |
| | ➤ Investing in a Friends Public Website | |
| VIII. | Adjourn: | Adrienne Carbone |

Meetings: (all held at noon in the Vincent B. Colgan Training Center unless otherwise noted)

Tuesday, November 21, 2017

Tuesday, January 16, 2018

Tuesday, March 20, 2018

Tuesday, May 22, 2018