



Friends of the Arc Foundation, Inc.

Board of Directors Annual Meeting

Sept 17, 2019

### Agenda

- Call to Order & Welcome / Adrienne Carbone
- Introductions of New Board Members
  - Heather Agricola
  - Michael Alsheimer
  - Patrick McGrath
- Slate of Officers for 2019 – 2020 Term
- Approval of minutes of previous meeting
- Investment Review / Steve Caruso
- Finance Committee Update / Anthony Battaglia
  - Mary Cifarelli
- Fundraising Report and Annual Appeal / Mark Dudek
- Arc Update / Karen Korotzer
- New Business / Adrienne Carbone
  - Conflict of Interest Policy (please sign form and turn in!)
  - Strategic Planning Committee
  - Events Planning Team