

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

When: 12 January 2019

Time: 8:45-4:30

Where: Cole County Extension Center

Purpose: To posture the Foundation for success in 2019

Agenda

8:45	Start
9:00 - 9:30	Review Board positions and vacancies. Nominate/elect persons to fill key vacancies. Discuss and vote on current Scholarship requests.
9:30 - 10:20	By-laws Review and Approval of Recommended Changes
10:30 - 11:20	2019 Budget Development
11:30 - 12:00	Discuss Fund Raising Conference Attendance. Vote on funding conference travel

LUNCH - Catered by Bandanas - 12:00 - 12:30

12:30-1:00	Guest Speaker - Rachel Augustine, Director Missouri 4-H Foundation
1:10- 2:10	Develop an Annual Plan of Work
2:15 - 2:45	Begin to develop a Fund Raising Plan
2:50 - 4:30	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.