

**4-H Foundation of Cole County
2019 Board of Directors Meeting
Agenda**

March 20, 2019 6:00pm
FCS Offices

Agenda

1. Call to Order & Pledges
2. Roll Call
3. Approval of Minutes
4. Treasurer's Report
5. Committee Reports
 - a. Fundraising – BBQ
 - b. Finance - Budget
 - c. Scholarship – Funding Requests, Sponsorship Request Form Updates
 - d. Board Development – By-laws Review and Approval of Recommended Changes
 - e. Awareness – Website, Newsletter

Unfinished Business

1. End-of-Year Campaign
2. Planning Meeting Topics/Date

New Business

1. Fundraising Conference
 - a. March 26-28 (Charleston, SC)
2. 501(c)(3) Status
3. SPIN Clubs

Announcements

- YPA
- Next Meeting: June 26 @ 6pm

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.