



Maryland Network Against Domestic Violence

WORKING TOGETHER FOR A SAFER FUTURE

BOARD OF DIRECTORS MEETING

Friday, October 9, 2015

10:00 am – 12:00 noon

Agenda

- **Welcome and Introductions**
- **Written Material to Review**
 - Board Minutes – September 2015
 - Executive Director’s Report – October 2015 – highlights
- **MNADV Board: 2015-2016**
 - Board slate/ballot
 - Additional Board members for two vacancies
- **FY 2016 MNADV Budget**
 - Presentation and approval of draft budget (pending grant awards and approval of budget changes)
- **35th Anniversary Annual Meeting and Awards Dinner – Thursday, October 22, 2015**
 - Sponsors
 - Ticket sales
 - Event description and enhancements
 - Networking hour; photo booth
 - Dinner
 - Program
 - Welcome
 - Video
 - Awards/Honorees/Recognitions - presentations
 - Printed program
 - Board tasks
 - Registration table (4)
 - General greeters/ushers
 - Sponsor greeters/hosts
 - Award greeters
 - Optional:
 - Set up/clean up
 - “Vannas”
 - Photographers
 - Annual Report: 2014-2015
- **Board Retreat**
 - Monday, November 16, 2015, 9:30 am – 3 pm, at The Living Room at Airport Overlook, Linthicum, MD
 - Recommended Retreat topics
 - What do Board members want? What does the Network need?
 - Maximizing commitment; meeting content
 - Development/fundraising goals and plan
 - Awareness
 - Legislation

- Decisions
 - Board meeting schedule
 - Election of officers and selection of committee chairs
- Other recommendations
 - Team building
 - Other information
- Information provided: in advance, at Retreat
 - MNADV grants and activities

■ **Development**

- Development tips- Janet Blackburn

■ **Executive Session**

NEXT BOARD OF DIRECTORS MEETING

ANNUAL BOARD RETREAT

Monday, November 16, 2015

9:30 am – 3:00 pm

The Living Room at Airport Overlook

Linthicum, MD