



**BOARD OF DIRECTORS MEETING
Friday, December 11, 2015
10:00 am – 12:00 noon**

Agenda

- **Welcome and Introductions**
 - **New Hire**
 - Tiffany Garner, Project Specialist, IPV, Trauma, and Substance Use (new VOCA grant)
 - **Written Material to Review**
 - Executive Director's Report – December 2015
 - **35th Anniversary Annual Meeting and Awards Dinner**
 - Profit = \$6,388.87
 - Recommendations for next year
 - **Board Retreat – Follow-Up**
 - **Memorial Service - Awareness**
 - Flier
 - Selection of speakers; letters of invitation
 - Outreach to increase attendance
 - Media contacts
 - **Fundraising**
 - Board commitments – see summary – Cheryl Kravitz
 - Conference sponsorships
 - Runners/walkers for 7K Run/Walk – Kelley Rainey, Suzanne Bailey, and Jeff Spaulding
 - Golf tournament – Janet Blackburn and Cheryl Kravitz
 - Development of a strategic plan – Laurie Duker, Cheryl Kravitz, Inga James
 - **2016 Legislation and Legislative Advocacy**
 - CHANA training – December 8
 - Draft stalking legislation; list of other possible legislation
 - Role of the Legislative Committee
 - MLAW ballot vote
 - **Possible Board Presentations**
 - Fundraising
 - Advocacy 101/Legislation
 - **One Love Discussion**
 - Manual and video
 - Updates on collaboration
 - **Board Vacancies**
 - Skill set/expertise – based on Board goals
- *****
- **Executive Session**

NEXT BOARD OF DIRECTORS MEETING

Friday, January 8, 2016

10:00 am – 12:00 noon

MNADV Board Room - Suite 320

4601 Presidents Drive, Lanham, MD 20706