



BOARD OF DIRECTORS MEETING

Friday, February 12, 2016

10:00 am – 12:00 noon

Agenda

- **Welcome and Introductions**
- **Written Material to Review**
 - Board Minutes – January 2016
 - Executive Director’s Report – February 2016
 - Quarterly Financial Report – October 2015-December 2015
- **2016 Memorial Service**
 - Event review
 - Comments and suggestions
- **Board Training – “Making the Ask”**
 - Presentation by Cheryl Kravitz and Janet Blackburn
 - Golf tournament presentation outcome
 - Domestic violence conference – outreach and sponsorships
- **Financial Development and Financial Oversight**
 - 7K Run/1 mile walk – update
 - Development of a strategic plan
 - FY 2015 audit
 - FY 2017 grant applications
- **2016 Legislation and Legislative Advocacy**
 - Update by Legislative Counsel
 - Legislation
 - Stalking
 - Other legislation
 - Women’s Legislative Briefing and MLAW Reception and 2016 Agenda

- **Executive Session**

NEXT BOARD OF DIRECTORS MEETING

Friday, March 11, 2016

10:00 am – 12:00 noon

MNADV Board Room - Suite 320

4601 Presidents Drive, Lanham, MD 20706