



**Maryland Network
Against Domestic Violence**
WORKING TOGETHER FOR A SAFER FUTURE

**BOARD OF DIRECTORS MEETING
Friday, March 11, 2016
10:00 am – 12:00 noon**

Agenda

- **Welcome and Introductions**
 - Staff news
- **Written Material to Review**
 - Board Minutes – February 2016
 - Executive Director’s Report – March 2016
- **Presentation of the FY 15 Audit by Michele Mills, Draper and McGinley**
- **2016 Legislation and Legislative Advocacy**
 - Maryland legislative update
 - Priority bills
 - Other bills of interest
 - Federal funding advocacy
 - Letters to MD delegation
 - NNEDV Forum and Advocacy Day
- **MNADV Domestic Violence Conference**
 - Sponsorships
 - Outreach- registrations
- **Executive Directors’ Group – Inga James**
- **Financial Development and Financial Oversight**
 - 7K Run/1 mile walk – update
 - FY 2017 grant applications
 - Fun with technology
- **Awareness Activities**
 - Press releases:
 - 2015 DV Counts
 - 2015 LAP report

- **Executive Session**

NEXT BOARD OF DIRECTORS MEETING
Friday, April 8, 2016
10:00 am – 12:00 noon
MNADV Board Room - Suite 320
4601 Presidents Drive, Lanham, MD 20706