



BOARD OF DIRECTORS MEETING

Friday, May 13, 2016

10:00 am – 12:00 noon

Agenda

- **Welcome and Introductions**
 - Dominic Goodall's new job
 - **Written Material to Review**
 - **Board Minutes** – April 2016
 - **Executive Director's Report** – May 2016 – highlights
 - **Board Actions Required**
 - **990** - review and approval of FFY 2014 (MNADV 2015) 990
 - **Salary increases** - approval of 3% salary increases for FY 2017 budget; brief review of executive compensation (for federal grants)
 - **Funding – Grant Applications – Update on Content**
 - MVOC (due May 5, 2016); VAWA Coalition Set-Aside (due May 11, 2016); VAWA STOP – LAP/DVFRT (due May 17, 2016); VAWA STOP – Coalition (due May 17, 2016); BJA (risk assessment) (due June 14, 2016)
 - **Legislation and Legislative Advocacy**
 - Legislative reports for Board
 - “Achieving Legislative Success – The MNADV Process” – questions to consider
 - Potential 2017 legislation: gaps, needs, problems, obstacles
 - **2016-2017 Board of Directors**
 - Continuing members; vacancies
 - New Board members – expanding diversity
 - **Mid-Year Board Review**
 - Fundraising – status report
 - MSAA 7K Run/Walk
 - FY 2016: donors and members
 - Board meetings: monthly vs. bimonthly; minutes – “action items” format
 - Other Board activities
 - **Updates**
 - **MNADV Domestic Violence Conference**
 - Sponsorships
 - Registrations
 - Outreach and publicity
 - **Awareness Activities**
 - Sheriff Bateman
 - Recent homicides
 - **White House Summit: “The United State of Women”**– June 14-15, 2016
 - **NNEDV Public Policy Forum and Advocacy Day** – June 7-8, 2016
 - **National FVPSA meeting** – San Diego, May 17-20, 2016
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- **Executive Session**

NEXT BOARD OF DIRECTORS MEETING

Friday, June 10, 2016

10:00 am – 12:00 noon

MNADV Board Room - Suite 320

4601 Presidents Drive, Lanham, MD 20706