



BOARD OF DIRECTORS MEETING
Friday, June 10, 2016
10:00 am – 1:00 pm
Living Room at Airport Overlook (BEC0)

Agenda

- **Welcome and Introductions**
 - **Written Material to Review**
 - **Board Minutes** – May 2016
 - **Executive Director’s Report** – June 2016 – highlights
 - MNADV Domestic Violence Conference
 - NNEDV Public Policy Forum and Advocacy Day
 - National FVPSA Meeting
 - **Role of the Board – Discussion**
 - What are our values/mission?
 - What/who is the MNADV’s constituency? Who do we represent?
 - What is the role of the MNADV Board of Directors?
 - What is the Board’s role as it relates to the current MNADV activities?
 - What is working, what is not working?
 - **Role of the MNADV Board in Legislation**
 - Role of the Board
 - How should the Board engage in legislative advocacy? How should individual Board members participate?
 - **New and Noteworthy**
 - Executive Directors’ Meeting (Inga James)
 - 2016 Annual Meeting
 - Meeting scheduled with Glenn Fueston, new Executive Director of GOCCP
 - Exelon Golf Tournament, Hayfields Country Club, Cockeysville – Monday, July 18, 2016
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- **Executive Session**

NEXT BOARD OF DIRECTORS MEETING

Friday, July 8, 2016
10:00 am – 12:00 noon
MNADV Board Room - Suite 320
4601 Presidents Drive, Lanham, MD 20706