



Maryland Network Against Domestic Violence

BOARD OF DIRECTORS MEETING MINUTES

Friday, July 8, 2016
10:00 am – 12:00 pm

ACTION ITEMS from BOD Meeting

Action Item	Who is Responsible?	By When?
Review new BOD webpage and give feedback to Amy: www.mnadv.org/board-of-directors ; password is BOD2016	BOD	ASAP and ongoing
Provide the Board with applications or information about prospective Board members before the August Board meeting	Michaele; BOD Nominating Committee	Before August Board meeting
Individual Board members complete legislative survey. Review legislative survey responses and provide feedback at BOD meeting.	BOD	August Board meeting
Solicit sponsors for Annual Meeting and Awards Dinner	BOD	Now and ongoing
Sell tickets for Annual Meeting and Awards Dinner	BOD	Now and ongoing