

Agenda - proposed
PGCRC Board Meeting
Tuesday, June 11, 2019
Location: Largo Office
9475 Lottsford Road, Suite 202
Largo, MD 20774
6:30pm - 8:30pm

- | | | |
|------|-----------------------------------|------------------|
| I. | Call to Order | Bradley Farrar |
| II. | Introductions | Jennifer Iverson |
| III. | Approval of Minutes | Bradley Farrar |
| | a. April 9, 2019 | |
| IV. | Finance | |
| | a. Review of Financial Statements | Maria Jimenez & |
| | b. FY20 Budget Approval | Jennifer Iverson |
| V. | Fundraising | Yenny Lucero |
| | a. Baysox Report | |
| | b. Grants Update | |
| VI. | Executive Director's Report | Jennifer Iverson |
| | a. Annual Strategic Plan | |
| | b. Public Policy | |
| | c. Facilities Update | |
| | d. Staff Update | |
| VII. | a. Board Report Card | Bradley Farrar |
| | b. Close | |

Upcoming Dates:

June 18: Staff Day – Morning Communications training followed by lunch at Watkins Park

June 28, 10AM: Meeting with Councilmember Glaros – Board members welcome to join

July 19, 10AM: PGCRC Finance Committee

July 24: Directors' Retreat (Jennifer, Lynette, Jodi, Alyson, Danitza for planning and strategy)

July 1 – August 23: Most staff moves to 4 10 hr work days; PGCPS closes the Family Support Center building on Fridays through the summer

October 8: PGCRC Board Meeting