

Agenda
PGCRC Board Meeting
Tuesday, October 8, 2019
Location: Largo Office
9475 Lottsford Road, Suite 202
Largo, MD 20774
6:30pm - 8:00pm

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| I. | Call to Order | Bradley Farrar |
| II. | Introductions | Jennifer Iverson |
| III. | Approval of Minutes
a. June 11, 2019 | Linda Caler |
| IV. | Finance
a. FY19 Audit of Financial Statements
b. Review of YTD Financial Statements | Mike Devlin
Sarfino and Rhoades
Martha Ferrara |
| V. | Program Expansions
a. Family Connects
b. PGCPs
c. Budgetary Impact | |
| VI. | Facilities Report
a. Family Support Center Needs
i. Consultant Needed
ii. Van Purchase Approval | |
| VII. | Fundraising
a. Grants Report
b. End of Year Appeal | Yenny Lucero |
| VIII. | Executive Director's Report | Jennifer Iverson |
| IX. | Close | Bradley Farrar |

Upcoming Dates

Wednesday, October 23, 8-4: Directors Institute, Newton White Mansion

Wednesday, December 4, 9-1:30: Dr. Goldson, CEO, guest at Director's
Coffee Hour. Location TBD

Friday, December 13, 11-3: Holiday Party. Location TBD