

Global Leadership Academy

Board Meeting

January 20, 2016

7:00 p.m.

Phone: +1 617 340 4082

MeetMe ID: 3216 6669

OR

Boys and Girls Club, Gary, Indiana

Board Members:

Chair: Hilary Lewis

Vice Chair: Julianne Boulware

Treasurer: Katherine Pohlkamp

Secretary: Rose Joiner

Members: David Fischer, Odis Richardson, Erica Thompson Hines, Mike Hines

Board Pre-Work

- Review all relevant documents referenced in the agenda below

Agenda

7:00 Welcome

7:05 Review & Approval of Minutes

7:10 Executive Director Report

Regular Business

7:30 **Committee Formation and Expectations**

- Presentation
- Discussion
- Vote

7:50 **Governance – Board reflection and growth**

Documents: Board job description, board reflection sheet

- Presentation
- Discussion
- Vote

8:10 **Financial Report**

Documents: Monthly financial report

- Presentation

- Discussion
- Vote

8:20 **Fundraising**

Documents: Annual fund strategy

- Presentation
- Discussion
- Vote

Executive Session

8:40 Job Descriptions (executive session)

Documents: Offer letters, compensation overview

- Presentation
- Discussion
- Vote

Resume Full Session

Adjourn