



## **Board Meeting**

Wednesday, October 25, 2017

5:30 PM @ SAY Sí Central

1518 South Alamo

SAY Sí is a long-term, multidisciplinary arts program that provides students opportunities to develop artistic and social skills in preparation for higher educational advancement and professional careers.

### **AGENDA**

5:30 PM **Welcome**

- President Remarks - Mike

5:35 PM **Action Items**

- September 2017 Minutes - Mike
- Year to Date Financials and program updates – Erin and Stephen
- New Board Nominations – Molly Shafer

5:45 PM **Recess for Committee Meetings**

- Executive/Fundraising; Governance/Leadership; Development/Home; Events/Brand

6:45 PM **Reconvene** for Report Outs [5 minutes each]:

- Executive/Funding
- Development/Home
- Events/Brand
- Governance/Leadership

7:15 PM **New Business and Announcements**

7:20 PM **Adjourn**