



**Board Meeting**  
**Wednesday July 17, 2019 | Noon**  
 Davis Wright Tremaine

**For those who can't attend: Call in: 877-304-5632 Code: 476-963-2534**

## AGENDA

Time	Subject	Discussion Leader
12:00 sharp	<b>Welcome, approval of minutes</b>	<b>John</b>
	<b>President's Report</b> <b>Report on LFW Joint Meeting</b>	<b>John</b>
	<b>Committee and Other Updates</b> <ul style="list-style-type: none"> <li>• Operations and Investment               <ul style="list-style-type: none"> <li>○ Spending Policy Discussion</li> </ul> </li> <li>• Board Support</li> <li>• Donor Engagement</li> <li>• Communications</li> <li>• LFW/Endowment Liaison</li> </ul>	<b>Bruce</b>  <b>Kay</b> <b>Sal</b> <b>Ellen</b> <b>Nancy</b>
	<b>Reach 20 Update</b>	<b>Melinda</b>
	<b>Mission Moment: CLS New Focus</b>	<b>Merf</b>
1:20	<b>Executive Session</b>	<b>John</b>
1:30	<b>Adjourn</b>	<b>John</b>
	<b>Next meeting: Wednesday September 11</b>	

**Attachments:**

**SOA May 2019**  
**SFP May 2019**  
**Minutes 4-17-18**