



FOR YOUTH DEVELOPMENT®
FOR HEALTHY LIVING
FOR SOCIAL RESPONSIBILITY

BUILDING COMMUNITIES

CLIFTON SPRINGS AREA YMCA

Board of Directors Meeting Agenda

July 28, 2014

1. Call to Order Stacy Davidoff
2. Mission Moment David Hamilton
3. Election of Officers
 - a. President – Stacy Davidoff currently serving, starting year two of two year term
 - b. Vice President -
 - c. Recording Secretary – DeeDee VanHooft has agreed to a nomination.
 - d. Treasurer – John McCarthy has been asked to consider nomination.
 - e. Student Representative, Clergy – designate as non-voting Advisory Members
4. Director's Report David Hamilton
 - a. Sign Expenditure Request – no motion made at last meeting
 - b. Organizational Leader Status achieved 7/25/14
 - c. Update Board Roster
5. Unemployment Insurance Carrier Change – Risk Management Policy
6. Resource Plan|Strategic Priorities
7. Short & Long Term Planning Goals
 - a. Board Development Committee work
 - b. Long-term Goals Flip Charts
 - c. Strategic Alignment Tool
 - d. Operational Plan
8. Adjournment Stacy Davidoff

Upcoming Meetings:

Monday, August 25

Board Picnic, Committee appointments

6p - Palace