



FOR YOUTH DEVELOPMENT®  
FOR HEALTHY LIVING  
FOR SOCIAL RESPONSIBILITY

# BUILDING COMMUNITIES

## CLIFTON SPRINGS AREA YMCA

### Board of Directors Meeting Agenda

June 23, 2014

1. Call to Order Stacy Davidoff
2. Mission Moment David Hamilton
3. Program Presentation – Arts & Community Programs Heather Burbridge
4. Review/Approve May 2014 Minutes Stacy Davidoff
5. Review/Approve May 2014 Financials Jeff Criblear
  - a. Fundraising Results
  - i. Golf Tournament
  - ii. Sulphur Springs Festival
6. Director's Report David Hamilton
  - a. Brand Review Progress
  - i. Village Planning Board Sign Approval
  - ii. Sign Expenditure Request
7. Review/Approve Village & YMCA Youth Program Agreement
8. Budget Direction Board of Directors
9. Adjournment Stacy Davidoff

### Upcoming Meetings:

Monday, June 30  
Monday, July 28

Finance Committee Meeting? 6p - Palace  
Board of Directors Organizational Meeting 6:30p - Palace