

Meeting of the Board of Trustees of Friendship House, Inc.

Saturday Aug 3, 2019 from 9:00 am to 12:00 noon

Friendship House Main Office – Large Conference Room

1503 W 13th St. Wilmington, DE 19806

Conference room will be open at 8:30 for coffee/light refreshments

Agenda

1. 8:30 Social Time- Introductions, coffee/refreshments
2. 9:00 Welcoming remarks (Meg Aument) and opening prayer (Kim Eppehimer)
3. 9:05 Focus Moment- Kim Eppehimer
4. 9:15 Review/Approval of the minutes of the Feb 2, 2019 Board Meeting- Meg Aument
5. 9:20 Finance - Treasurer's Report- Scott Sapp
6. 9:35 Executive Director Report - Kim Eppehimer
7. 9:55 Committee reports
 - Strategic Planning – Meg Aument
 - Assessment – Brenda Dean
 - Resource_– Scott Sapp
 - Board Development (Nominating)- Connie Shultz
 - ♦ Name Change
8. 10:15 Annual Party- Brenda
9. 10:30 Break
10. 10:45 Ministry Updates
 - Housing - Marcy Perkins
 - Empowerment Centers – Kim Eppehimer
 - Clothing Bank – Kim Eppehimer
11. 11:30 Board Education
12. 11:50 Upcoming 2019 Events/Fundraisers/Calendar items /Board Meetings
 - Wilmington Iron Hill Brewery GIVE 20- September 10
 - Annual Party- Thursday, Oct 3 5:30- 7:30pm
 - 4th Qtr Board Meeting- Nov 2
13. 11:55 Board Meeting Assessment
14. 12:00 Closing Prayer – Marcy Perkins