



P A R E N T I N G W A Y

Parenting Way, Inc. Board Meeting

Agenda

January 31, 2016

1:00 – 2:30 p.m.

1211 Vine Street , Suite 2140, West Des Moines IA

Introductions and welcome:	
Open Forum:	
1. Review and approve meeting agenda Review and approve December 1, 2015 Meeting Minutes	Consent items
2. Board Finance Committee: <ul style="list-style-type: none"> ○ Program Budgets with Allocations and Amounts Used/Remain ○ Major Expense Items this Quarter ○ Approve an Agency Budget for FY16 <i>Begin Approval of Quarterly Financial reports – January 2016</i> 	Discussion item Information item Action item
3. Fundraising & Development Committee: <ul style="list-style-type: none"> ○ Raffle Ticket Sales Report ○ Open House and Raffle Drawing Event – Report ○ End of Year Mail Campaign – Report ○ Fundraising Plan for 2016 	Information item Discussion item Discussion item Discussion item
4. Marketing & Community Outreach Committee: <ul style="list-style-type: none"> ○ Plan for 2016 	Discussion and Planning item
5. CEO Report: <ul style="list-style-type: none"> ○ Provided in writing prior to board meeting (attached with Agenda) ○ Iowa Family Support Credential - Report & Celebration Event 	Information item Discussion item
6. Business: <ul style="list-style-type: none"> ○ <i>Any other Old Business – Meeting day discussion?</i> ○ <i>Any other New Business - Parents Anonymous® Accreditation</i> ○ <i>April Child Abuse Prevention Month- Sponsorship?</i> 	Discussion item Information item Discussion item
Next meeting – March 13, 2016 (?) 1:00 PM PWI Building 1211 Vine St	Information item
Adjournment of Board Meeting	Consent item

The Americans with Disabilities Act requires Parenting Way, Inc. to make reasonable accommodations for all individuals to attend meetings. If you need to request an accommodation, call 515-255-9490 or email: sue@parentingway.org