



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

Parenting Way, Inc. Board Meeting

Agenda

March 20, 2016

1:30 – 3:00 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 January 31, 2016 Meeting Minutes Receive and Accept Maryellen’s Resignation from the Board Present Linda’s move to Board Chair and so move Entertain nominations for Vice-Chair Position or move to table.	Consent items Action Item Action Item Action Item Action Item
2. Board Finance Committee: <ul style="list-style-type: none"> o Grant Budgets with Amounts Allocated/Remain o Bank documents for Change is second signer o Review Budget and Financial Report 	Discussion item Information item
3. Fundraising & Development Committee: <ul style="list-style-type: none"> o March 2, 2016 Meeting Report o 2016 Small Fundraising Event – Ideas o Spring 2017 Large Fundraiser Event –coincide with Child Abuse Prevention Month 2017 o Late Spring Mail Campaign – 2016 o Fundraising Plan for 2017 	Information item Discussion item Discussion item Discussion item
4. Marketing & Community Outreach Committee: <ul style="list-style-type: none"> o Plan for 2016-2017 	Discussion item
5. CEO Report: <ul style="list-style-type: none"> o Grants o Community Work o Employee Benefit Change 	Information item Discussion item Discussion item
6. Business: <ul style="list-style-type: none"> o <i>Old Business – Parents Anonymous® Accreditation</i> o <i>New Business – New Board Members</i> 	Discussion item Information item
Next meeting – May 15, 2016 1:30 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