



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

Parenting Way, Inc. Board Meeting  
**Agenda**

May 13, 2016  
 1:30 – 3:00 p.m.

1211 Vine Street , Suite 2140, West Des Moines IA

**Introductions and welcome:**

**Open Forum:**

<p>1. Review and approve meeting agenda          Review and approve March 20, 2016 Meeting Minutes          Entertain nominations for Vice-Chair Position or move to table.</p>	<p><b>Consent items</b>  <b>Action Item</b>  <b>Action Item</b></p>
<p>2. Board Finance Committee:</p> <ul style="list-style-type: none"> <li>○ Grant Budgets with Amounts Allocated/Remain</li> <li>○ Fiscal Year Change – additional discussion and IRS Form 1128</li> <li>○ Review Budget and Financial Report</li> <li>○ Approve Budget for FY17 – 07/01/2016 – 06/30/2017*</li> <li>○ With move ahead on Fiscal Year Changes*</li> </ul>	<p><b>Discussion item</b>  <b>Information item</b>  <b>Information item</b>  <b>Action Item</b></p>
<p>3. Fundraising &amp; Development Committee:</p> <ul style="list-style-type: none"> <li>○ 2016 Small Fundraising Event – Ideas</li> <li>○ Spring 2017 Large Fundraiser Event</li> <li>○ Late Spring Mail Campaign – 2016* (<i>Time Concerns</i>)</li> <li>○ Fundraising Plan for 2017 – Committee and Sue</li> </ul>	<p><b>Information item</b>  <b>Discussion item</b>  <b>Discussion item</b>  <b>Discussion item</b></p>
<p>4. Marketing &amp; Community Outreach Committee:</p> <ul style="list-style-type: none"> <li>○ Plan for 2016-2017 _Report from May 11, 2016 Meeting</li> </ul>	<p><b>Discussion item</b></p>
<p>5. Programs and Grant Report:</p> <ul style="list-style-type: none"> <li>○ Grants – Polk County Betterment, Prairie Meadows</li> <li>○ Community Work – <i>Healthy Relationships Iowa, Iowa After School Alliance and Impact Conference, St. Vincent's, Expansion work and locations in Cedar Rapids and Sioux City</i></li> <li>○ Parent Engagement &amp; Involvement in Schools – <i>Impact on Education</i></li> </ul>	<p><b>Information item</b>  <b>Discussion item</b>  <b>Information &amp; Discussion item</b></p>
<p>6. Business:</p> <ul style="list-style-type: none"> <li>○ <i>Old Business – Parents Anonymous® Accreditation and Additions to Board of Directors (July 2016 Board Meeting)</i></li> <li>○ <i>New Business – United Way of Central Iowa – Approach &amp; Request for Meeting</i></li> </ul>	<p><b>Discussion item</b>  <b>Information item</b></p>
<p>Next meeting – July 17, 2016 1:30 PM PWI Building 1211 Vine St</p>	<p><b>Information item</b></p>
<p>Adjournment of Board Meeting</p>	<p><b>Consent item</b></p>

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