



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

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

July 17, 2106  
1:30 – 3:00 p.m.

1211 Vine Street , Suite 2140, West Des Moines IA

**Introductions and welcome:**

**Open Forum:** Introductions and Greeting: Board Members-Elect – Ann Hartz, Lisa Haefner, Morgan Gallagher, Jess Clyde

<p>1. Review and approve meeting agenda</p> <p>Review and approve May 15, 2016 Meeting Minutes</p> <p>Entertain nominations for Vice-Chair Position.</p> <p>Remove Kevin Erickson from Board of Directors</p>	<p><b>Consent items</b></p> <p><b>Action Item</b></p> <p><b>Action Item</b></p> <p><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>○ Non-Response from Richard Koontz, INPR</li> <li>○ Review Budget (FY16) and Financial Report</li> </ul>	<p><b>Discussion item</b></p> <p><b>Information item</b></p> <p><b>Information item</b></p> <p><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>○ Fundraising Plan for 2017 updated – Committee and Sue</li> </ul>	<p><b>Discussion item</b></p> <p><b>Discussion item</b></p> <p><b>Discussion item</b></p>
<p>4. Marketing &amp; Community Outreach Committee:</p> <ul style="list-style-type: none"> <li>○ Plan for 2016-2017 _Any updates – Discussion on Parenting Classes for Business Staff/Employees</li> </ul>	<p><b>Discussion item</b></p>
<p>5. Programs and Grant Report:</p> <ul style="list-style-type: none"> <li>○ Grants – Report</li> <li>○ Community Work –<i>Expansion work and locations in Cedar Rapids and Sioux City</i></li> <li>○ Parent Engagement &amp; Involvement in Schools &amp; Report on United Way Meeting – <i>Impact on Education</i></li> </ul>	<p><b>Information item</b></p> <p><b>Discussion item</b></p> <p><b>Information &amp; Discussion item</b></p>
<p>6. Business:</p> <ul style="list-style-type: none"> <li>○ <i>Old Business – Parents Anonymous®</i></li> <li>○ <i>New Business – Annual Meeting Planning</i></li> </ul>	<p><b>Discussion item</b></p> <p><b>Information item</b></p>

Next meeting – **ANNUAL MEETING & ELECTION OF NEW BOARD MEMBERS**

**Information item**

September 24, 2016 9:00 AM – 1:00 PM PWI Building 1211 Vine St

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](mailto:sue@parentingway.org)