



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

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

Saturday, September 17, 2106  
9:00 am – 1:00 pm

1211 Vine Street , Suite 2140, West Des Moines IA  
Main Level Conference Room

**Introductions and welcome: Coffee, Fruit, Rolls**

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

**9:00 am**

1. Review and approve meeting agenda
- Election of New Board Members
- Review and approve July 17, 2016 Meeting Minutes
- Discussion and entertain nominations for Vice-Chair Position and Secretary Position

**Consent items**

- Action Item**
- Action Item**
- Action Item**
- Action Item**

*Meeting: September 7, 2016*

2. **Board Finance Committee Report: *Tom Rendon***  
Fiscal Year Change – Discuss plan for change & IRS Form 1128  
Review Budget (FY17) and Financial Report – Period ending 8/31/2016  
Grants Report - *Sue*

- Discussion item**
- Information & Discussion item**

*Meeting: September 7, 2016*

3. **Fundraising & Development Committee Report: *Charlene Beattie***  
2017 Fundraising Event – Raffle, Silent Auction, Gathering  
Fundraising Plan for 2017 updated – *Committee and Sue*  
Donor Mail Campaign – Donor List, November Mailing

- Discussion item**
- Discussion item**
- Discussion item**

4. **Marketing & Community Outreach Committee:**  
2017 Plan of Action  
Parenting Classes for Business Staff/Employees (see Draft of Proposal)  
Disbursement of Brochures  
Website and Facebook Maintenance

- Discussion item**
- Information item**
- Information & Discussion item**

5. **Programs and Grant Report:**  
*Community Work –Expansion work and locations in Cedar Rapids and Sioux City*  
*Parent Engagement & Involvement in Schools & Report on United Way Meeting – Impact on Education*

- Information item**
- Information & Discussion item**

<p><b>6. Business:</b></p> <p><i>Old Business – Parents Anonymous®</i></p> <p><i>New Business – Set Board Meeting Dates for November 2016 and 2017 and Committee meetings for October, 2016.</i></p> <p><i>No Meetings in December</i></p>	<p><b>Information item</b></p> <p><b>Discussion item</b></p>
<p><b>Next meeting:</b></p> <p>November ____ 2016 1:30 pm– 3:00 pm PWI Office at 1211 Vine St</p>	<p><b>Information item</b></p>
<p><b>10:15 am: Adjournment of Board Meeting</b></p>	<p><b>Consent item</b></p>
<p><b>10:30 am:</b> <i>Ryan Crane, Director of Advancement</i> Greater Des Moines Community Foundation</p> <p><b>Informational Presentation:</b> Endow Iowa Tax Credit Program</p>	
<p><b>11:00 am:</b> <i>Wendy Ryan &amp; Ben Burke, Educators</i> Parenting Way, Inc.</p> <p><b>Program Spotlight:</b> Parent Education Class: ACEs &amp; Trauma – Introduction to Adverse Childhood Experiences and how factors of past Trauma can affect you today.</p>	
<p><b>12:00 pm: Lunch – Gateway Market</b></p> <p>Review of Strategic Plan Year 3</p>	<p><b>Discussion</b></p>
<p><b>1:00 pm: Conclusion</b></p>	<p><b>Thank you!!!</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](mailto:sue@parentingway.org)