

Agenda

Wednesday, July 18, 2018

Please add your agenda items!

Agenda Items from Lisa & Lara

1. Determine Scope & Authority of this committee

- a. The absence of meetings and minutes combined with Mike Peabody's resignation after our appointment makes us de facto acting/interim directors. If we want to move forward with paperwork to get everything in order, we should vote or appoint acting officers.
- b. Accounts
- c. ACC filing out of date, needs to be updated ASAP
- d. 501c3

2. Bylaws

- a. Comparison: legal overview (Lisa & Lara) & Discussion

3. Mission Statement

- a. Purpose vs. Mission statement vs. Values: Purpose ties to Bylaws and the specific tax exempt purpose. Mission statement is separate from the bylaw- what will we accomplish? Values: The means by which we accomplish our mission that is within our tax exempt purpose.

4. Communications - time is of the essence

- a. Proposed subcommittee to accomplish immediate communication goals: Lara, Nikki, Melissa & Karen
 - i. Refresh/Rebrand logo (Melissa)
 - ii. Relaunch social media with a software that posts automatically)- tie in app to post
 - iii. Engage public with a poll about meetings & new logo - run for two weeks
- b. Create updated communications plan and guidelines to be referenced in the bylaws

5. Motion to add two committee members: Edmond Richard and Melissa Darnall