

United Way of Logan County
AGENDA
Monthly Meeting of the Board of Directors
February 19, 2020

Call to Order – Beau Anderson

Determine if a quorum is present

Approval of minutes from December & January (motion needed)

Approval of Financial Report from January & February (motion needed)

Treasurer's Report

- Payments requiring a motion

Director's Report

Committee Reports

- Campaign/Marketing
- By-laws
- Nominating

Old Business

- Update on local educators collaborating toward a literacy council for Dolly Parton Imagination Library
- Need to set separate, regular meetings to discuss Mother's Day brunch

New Business

- Discussion of responsibility of 2020 Officers as needed