

**United Way of Logan County**  
**AGENDA**  
**Monthly Meeting of the Board of Directors**  
**January 15, 2020**

Call to Order – Sheila Nelson

Determine if a quorum is present

Approval of minutes from December (motion needed)

Approval of Financial Report from January (motion needed)

Treasurer's Report

- Payments requiring a motion

Director's Report

Committee Reports

- Campaign/Marketing
- By-laws
- Nominating

Old Business

- Update from TK's on possible fundraising event date
- Any applicable updates from hospital contacts on Board membership and/or donation opportunities
- Any applicable updates on formation of local literacy council

New Business

- Discussion of responsibility of 2020 Officers as needed