I. Call to Order  

Larry Gates

II. President’s Report – Item A  

President Coley

III. Consent Agenda – Item B  

Larry Gates

1. Approval of February 27, 2019 Meeting Minutes
2. Committee Assignments & Board Terms

IV. Committee Reports  

Ron Gregoire

1. Audit
   i. Acceptance of Auditors: Aldrich Advisors – Item C Action Item
   ii. Acceptance of Legal Counsel: Blank Rome LLP – Item D Action Item
2. Finance & Investment
   i. Acceptance of Investment Advisors: Graystone – Item E Action Item
   ii. Acceptance of Support Services Agreement – Item F Action Item
   iii. Acceptance of Expenditure Policies – Item G Action Item
   iv. Acceptance of FY20’ Operating Budget – Item H Action Item
   v. Resolution to Accept Gift-by-Transfer – Item I Action Item
   vi. Acceptance of General Investment Policy – Item J Action Item
3. Development
   i. Acceptance of Gift Policy – Item L
4. Nominating

Sean Yu

Susan Kellogg-Bell

Diane Miller

V. Information Items – Item M  

Dan Montplaisir/ Doug Nelson

1. Conflict of Interest and Volunteer Registration
2. Master Operating Agreement
3. Executive Services Agreement
4. AORMA Insurance Policy
5. Graystone Investment Report 3/31/19

VI. Open Forum/Public Comment

VII. Adjournment  

Larry Gates