

Building Bridges Youth Farm
Board of Directors Meeting 04/03/2017 @ 6:00 pm

7365 Esplin Way, Flagstaff, AZ 86004

Agenda

I. Call to Order the Meeting

- Meeting called to order
- Board Members in attendance:
- Board Members in attendance via phone conference:
- Absent Board Members:
- Community Members Present:

Opening Meeting Discussion

I. Call to the Public

II. Executive Director's Report

III. President's Report

IV. Vice President's Report

V. Treasurer's Report

VI. Review of Grand Opening

VII. Review the resignation of Vicki Black as a Board Member and as the Board of Director's Secretary seat

VIII. New Memorandum of Understanding

- Review
- Changes

IX. New Sponsorship Letter

- Review
- Changes

X. Review the plan for BBYF representation at the Rodeo this summer

XI. Review the signage of the Board Member Manual and the proposed Strategic Plan

Action Items

- I. Approval of BBYF's Board of Directors' Meeting Minutes from 03/20/17
- II. Approval of BBYF's Board of Directors' *Special* (emergency) Meeting Minutes from 03/29/17
- III. Approval of the BBYF Memorandum of Understanding for community based service providers looking to partner with BBYF for their past, current, and future clients
- IV. Approval of the BBYF Sponsorship Letter for community members interested in potentially sponsoring an animal of the farm
- V. Approval to remain a three (3) person Board of Directors for the foreseeable future due to the recent overturn of Board Members
- VI. Approval to change the July 3rd Board of Directors meeting to an alternative date
- VII. Approval of BBYF's Strategic Plan

Closing

- I. Adjournment