**Safe Passage**

Board Agenda

August 28, 2019

**Vision Statement:**  Community Partners Standing Against Violence

**Mission Statement:**  Provide safety, education and empowerment to victims of violence and the community

**Board Members**: Trina Caudle, Ann Thomas, Dan Mattos, Barry McHugh, Sheri Weistaner, Ben Johnston, Eden Irgens, Rebecca Reeves, Alison Roberts, Victoria Michael, and Chauntelle Lieske, Executive Director

**Call to Order**

**Approve July Minutes:** (Motion Required)

**Annual Business:**

* Revise/Review/Approve Bylaws (Motion Required for changes)
* Board Roles & Responsibilities (sign)
* Confidentiality Statement (sign)
* Conflict of Interest (sign)

**Goal #1: Safe Passage maintains, improves, and enhances existing programs to prevent and respond to domestic and sexual violence.**

Executive Director Report - Chauntelle

CAC Accreditation/CAC Committee Report – Barry/Sheri

**Goal #2: Safe Passage expands services, programs and reach to ensure the needs of all victims of domestic and sexual violence are being met.**

**Goal #3: Safe Passage has the personnel, infrastructure, and capacity to further its mission**

Finance Committee Report – Ben

* Approval of July Financials (Motion Required)
* Financial Standards Policies and Procedures – online vote acknowledgement

Development Committee Report – Victoria

* Martini Affair Update

Facilities Committee Report – Rebecca

**Adjourn**

*Announcements: Committee Reports due the Thursday before Board Meetings. Please meet as soon as possible with your committee to discuss the scope of the work, objectives for the year, and potential committee members needed.*