



Board of Directors Meeting
March 23, 2020

The meeting will be at 7:00 p.m. on the 3rd floor of the Ministry Center in Conference Room B.

Agenda

- 7:00 p.m. – 7:15 p.m.
 - Opening Devotion – Rick Fessler
 - Approval of January BOD Meeting Minutes – Scott Morris

- 7:15 p.m. – 7:45 p.m.
 - Marketing & Communications Update – Seth Hinz – guest staff member

- 7:45 p.m. – 8:00 p.m.
 - BOD Nominating Committee Members – Marla Maloney
 - Upcoming BOD Nominations Required Characteristics – Scott Morris

- 8:00 p.m. – 8:30 p.m.
 - LCEF Financial Annual Review – Jenny Albritton
 - Financial Report Discussion February – Tracy Dunn & Jenny Albritton

- 8:30 p.m. – 9:00 p.m.
 - Board Report Discussion – Scott Morris

- 9:00 p.m.
 - Closing Prayer – Adam Bichsel