New Board Member Orientation
Agenda
December 18, 2018

I. Welcome & Introductions
   A. Overview of Board Manual
   B. Review of Statement of Understanding

II. History and Structure
    A. History of Agency Since Separation from MJCC in 2009
    B. Organization Structure
    C. BBMCA & BBC Basic Roles of Responsibility

III. Strategic Priorities
    Jordana

IV. Board and Committee Structure
    A. Board Member Responsibilities
    B. Committee Structure
    Jordana

V. Agency Program Offerings
    A. Overview of Agency Programs
    B. 2019 Staff Structure
    C. Agency Engagement Dashboard
    D. 2018 Year in Review
    Michelle

VI. Finance Structure
    A. 2019 Approved Budget
    B. Current Reports
       1. Camper Enrollment Reports
       2. Development & Grants Report
       3. Rentals Report
    Irv

VII. Questions & Discussion
     Jordana

VIII. Adjourn. Thank you!