

Agenda
AGM Foundation

Board Meeting
January 25, 2019
11:00 AM MST

Dial in: 888-278-0296
Access code: 3516190

- 1) Call to Order – Sarah Colmark, Chair
- 2) Accept Minutes of October meeting
- 3) Treasurer’s Report- Tony Brandon, Committee Chair
 - a. 2018 Financial Statement review
 - b. Staffing Update
 - c. 2019 Financial Projection/Budget
- 4) Operations Review – Rogers Brandon, Pres. & CEO
 - a. Nielsen Ratings/RRC
 - b. Travel Club
 - c. Auto Donation
 - d. Pledge Drive call center
 - e. CPB Enrollment
- 5) Other Business

Executive Session