



Annual Board Meeting Agenda

Sept 6-8, 2019

Location: Benton church of Christ - 3091 Main St, Benton, KY 42025

Times:

6:00 PM Friday	- Fish Fry dinner at the Benton church
7:00 PM Friday	- F.A.C.E. Board Briefing/Handouts
7:30 PM Friday	- Executive Committee meeting with George Akpabli
8:00 AM Saturday	- F.A.C.E. Board Business Meeting called to order - Hotel
12:00 PM Saturday	- working lunch (Fazolli's) brought into meeting room
12:00 -	- meet with Benton elders re: George's transition
t.b.d	- Stakeholder event

DRAFT Agenda:

Call to order — devotional

Benin Group Trip (video report)

BTC Director's Report

Treasurer's Report

Executive Director's Report (fundraising)

Committee reports/discussion:

- Milton Sewell re: FACE endowment
- Irene Morgan Legacy Fund construction & funding assessment
- FACE property and church building
- George's transition & BTC

Required Decisions:

- retaining Bramblett Group for FACE marketing and PR support

Closed session (David dismissed)

- Milton Sewell re: Exec. Dir. performance measurement and compensation

Benton elders join the meeting

Groundwork for Spring Meeting

- strategic planning survey

Closing & Adjournment

- Confirm dates & location for Spr

*** Add additional items not discussed on call

100% board giving for classroom project

