1. **Call to Order**
2. **Roll Call, Welcome and Introduction of Guest**(s)
3. **Reports**
	1. Staff Report
	2. Financial / Treasurer’s Report
	3. Fund raising Committee Report
* Playground at Frankfort Park
* Fund raising dinner
* Raise A Glass
	1. President’s Report
1. **Strategic Plan Review:** (revisit and assign objectives)
	1. Objective 1 –Primary Expansion
		1. Status of SBM purchase
	2. Objective 2 – Facilities
		1. Expansion
2. **New /Old Business** *(eg.* ***r****efer to a committee, task force, staff force, etc. / Refer to an objective 1-5 or proposed new 1-5 objective or goal)*

**Old Business**

* Summer program

**New Business**

* Elections
	+ Officers for the Board
1. **Adjournment**

Next Board Meeting: January 8th