



Summer Board Meeting Agenda

September 23 & 24, 2017
IEA Building, 620 North Sixth Street, Boise 83701

Saturday, September 23

12:00 Noon

- Call to order
- Minutes review
- Request for volunteers to review
- Announcements

12:30 p.m.

- Getting to Know You

1:00 p.m.

Karen Bilowith, President/CEO,
Idaho Community Foundation
Millennials and Philanthropy

1:45 p.m.

- Questions & Answers

2:00 p.m.

Melissa Wintrow, Representative,
District 19
Rape Kits and Related Issues

2:45 p.m.

- Questions & Answers

3:00 p.m.

- Kathy Scott, AAUW Idaho Co-President
Healthy Engagement

3:55 p.m.

- Questions & Answers

4:00 p.m.

- Recess Until Sunday

6:00 p.m.

- Dinner at Kay Reed's house

Sunday, September 24

9:00 a.m.

- Business
- Review and approve budget
- Report of officers
- Webmaster
- Current projects update
- College/university partnership relationships
- Nominating Committee
- Bylaws
- Motions

9:50 a.m.

- Break

10:00 a.m.

- Open membership

11:00 a.m.

- Lobby Corps road training

12:00 noon

- Adjourn