

ATTACHMENT 1

<p align="center"><i>DRAFT AGENDA</i> <i>Wider Horizons Board of Directors</i></p>		<p align="center">Monday, October 11, 11:30 – 2:00 Zoom</p>	
<p align="center">DRAFT AGENDA</p>		<p>Facilitators: Debbie Ward (DW) and Janis Avery (JA)</p>	
Time	Item	Presenter/ Facilitator	Outcome
11:30	President’s Report	Ann	Grounding & Inspiration
11:35	<p>Consent Agenda [need motion to accept all of these without discussion]:</p> <ul style="list-style-type: none"> • Agenda - Att. 1 • Minutes of the 9.13.21 Board Meeting - Att. 2 • Amend Bylaws to create a single category of membership - Att. 3 • Approve Nominating Committee Charter - Att. 4 	<p>Mailed in advance</p> <p>DW</p>	A member may request an item be moved from either the consent agenda or the information only agenda. That item may then be considered at once or at the end of the meeting, at the President’s discretion.
11:40	Draft Engagement and Organizational Norms - Att. 5	Jeanne Marie Thomas/JA	Members reach agreement about engagement and organizational norms.
12:35	B R E A K		We have the strength to go on.
12:45	<i>Wider Horizons</i> Planned Giving Fund (PGF) - Att. 6	Bob Anderson/DW	Members understand the PGF and its potential uses.
1:05	<p>Preparing for the 2022 Budget - Att. 7</p> <ul style="list-style-type: none"> • Budget calendar - Att. 7a • Proposals for new expenditures - Att. 7b • Draft Finance and Budget Principles - Att. 7c 	Jeanne Marie & Denise Klein/DW	Members understand budget development timeline; approach to proposing new expenditures; and proposed finance/budget principles.
1:45	Goals Review	Charles Heaney/JA	Members understand status of Goals.
2:00	Other Business	Debbie	
	Adjourn	Ann	

Invited: Susan Adler, Bob Anderson, Charles Heaney, Nancy Hooyman, Ann Lawrence, Sue Lerner, Denise Lishner, Liz Ohlson, Nancy Robb, John Rochford, Donna Sunkel, Jeanne Marie Thomas

Facilitators: Debbie Ward, Janis Avery

Staff: Denise Klein

Next Meeting: Monday, November 8, 2021 - 11:30 am to 2:00 pm