



Governance

GOVERNANCE COMMITTEE

MONDAY, November 12, 2018

6:30 P.M.

(Meeting Held at Richfield Masonic Hall)

AGENDA

Call to Order

Roll Call

Business

- Finance:
 - Fiscal Reporting
 - Budget YTD Review/Revision
 - 2019 Budget Review

- Park Office

- Gund Hall Next steps

- 2019 Planning
 - Create park mission, vision and value statement
 - 2019 goals and priorities
 - Fundraising
 - Rules and Regulations
 - January Special meeting for organization resolution
 - 2019 committees
 - Board meeting dates

- Other Business

Adjournment