

**The Arc Alliance Foundation**  
Board of Directors Meeting  
**Thursday, February 15, 2018**  
7:00pm  
Eagleville

**AGENDA**

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**OPENING:**

- |                                                   |                 |
|---------------------------------------------------|-----------------|
| 1. Call to Order                                  | Earl Stalker IV |
| 2. Approval of Agenda                             | Earl Stalker IV |
| 3. Approval of Board Minutes of November 16, 2017 | Earl Stalker IV |

**ACTION AGENDA:**

- |                     |            |
|---------------------|------------|
| 4. Board Governance | Mike Kudla |
|---------------------|------------|

**INFORMATIONAL AGENDA:**

- |                                   |                 |
|-----------------------------------|-----------------|
| 5. Presentation – Legislative     | Paul Stengle    |
| 6. Fiscal Report                  | Mike Kudla      |
| 7. Development Update for 2017-18 | Scott Camilleri |
| 8. The Arc Community Trust Update | Scott Camilleri |

**CONSENT CALENDAR:**

- |                                                                      |                 |
|----------------------------------------------------------------------|-----------------|
| 9. The Arc Alliance Foundation Chairperson's Report                  | Earl Stalker IV |
| 10. The Arc Alliance Foundation Executive Director's Report          | Scott Camilleri |
| 11. The Arc Alliance CEO Report                                      | Paul Stengle    |
| 12. The Arc Alliance Advocacy Services Executive Director's Report   |                 |
| 13. The Arc Alliance Children's Services Executive Director's Report |                 |
| 14. The Arc Alliance Community Services Executive Director's Report  |                 |
| 15. Board Meeting Dates                                              |                 |

**CLOSING REMARKS**

- |                               |  |
|-------------------------------|--|
| 16. For The Good of The Order |  |
| 17. Adjournment               |  |

**For PARTICIPANTS in conference call:**

Phone number: **1-877-643-6951**

Enter the Meeting number when prompted: **95436747#**

**(YOU MUST PUSH THE POUND (#) BUTTON after the number)**