

Board Meeting Agenda

Attendees: ForeverU Board of Directors
Meeting Date: May 22, 2019 | 6:30 PM

I. Welcome

II. Roll call

III. Meeting Discussion

a) Approval of Minutes

IV. Programs | Quick Updates

a) Elevate Academy Updates

- i) New Lenox Chapter + Fairmont School District Update
- ii) Assessment Alternatives - Making Program More Scalable
- iii) Selling Annual "Access" to Program Materials Online, Rather Than Having to Create Handbooks

b) Reset Experience Updates

- i) Reset Weekend | Weekend Empowerment Experiences
 - (1) Fall Retreat: Not Scheduled
 - (2) Winter Retreat: January 3-5, 2020
 - (3) Spring Retreat: April 3-5, 2020
- ii) Camp Reset | Summer Empowerment Experience
 - (1) Scheduled for July 15-19
 - (2) Development in Progress + Marketing Has Begun to Schools and Community Partners
 - (3) Reset Training Day in Progress | Scheduled for July 14

c) Community Partnerships

- i) Continuing to Connect w/ Local Counselors, Behavioral Health Centers, and Youth Organizations/Ministries

V. Fundraising

a) Annual Golf Outing | June 13 at Silver Lake Country Club

- i) Sponsorships + Raffle Contributions
- ii) Recruiting Golfers
- iii) Volunteers Needed - Integrating Parents + Adults

b) Finances

- i) Contact Signed w/ Troy Griffith - Will Take Over Bookkeeping
- ii) Services Include: Bookkeeping, Financial Forecasting, Budgeting, Providing Us w/ Quarterly Reports, and Completing Annual 990 Tax Form.
- iii) Insurance Has Been Renewed w/ Westbend Insurance
- iv) Invest into Photography/Videography Equipment? Roughly \$2,000.00

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c) ForeverU [HQ]

- i) Discussion About HQ Document - What's Missing or Should Be Added?
- ii) Inform Surrounding Communities About the Vision Via Local Media Outlets
- iii) Currently Working on Developing Relationships w/ Local Leaders
- iv) Working w/ Kendra on Employee Descriptions + Employee Handbook
- v) Developing Building Blocks/Tiers for a Capital Campaign
 - (1) Donor Incentives, Exposure at Events?
 - (2) Keeping Them Engaged, Quarterly Reports?

VI. Closing

Tonight's Top 2 Take-Aways:

1. Continue to keep an eye out for individuals or companies that may be beneficial in the development of HQ.
2. Continue spreading the word about our annual Golf Outing - Sponsorships, Raffles and Recruiting Golfers.

Next Meeting: _____