

# Philomath Community Services

## Special Board Meeting Agenda

October 29, 2012

5:00 PM

Call meeting to order & turn phones off----- Jeff Lamb  
Comments from the President

### Introductions

Board Development Project / Overview-----Cheryl R Good  
Overview 5 mins

Board Development Team Report-----B.D.Team  
Presentation 30 mins  
Discussion / Everybody 40 mins

Path Forward-----Cheryl R Good  
Discussion 10 mins  
Decision statement 5 mins

Treasurer/Tax Status-----Don Gist

I.R.S. / 501-C-3 Extension Letter-----Don Gist

State of Oregon / Non-Compliance Letter-----Don Gist

Open House / Time & date? 1-4 pm-----Jeff Lamb

Fundraising Letter-----Marti & Jeff

PCS Bylaws proposed revisions-----Don Gist

New Board Member Application & Feedback-----Handouts

Board Member Contract & Feedback-----Handouts

### Non Agenda Items for Discussion if time allows

Closing comments & adjourn meeting

Next Meeting – November 19, 2012