



## Notice of Meeting and Agenda

**Tuesday, January 9, 2017 4:30PM – Village Hall Board Room**

1. Call to order (S. Thachenkary)
2. Approval November 14, 2017 meeting minutes- (S. Thachenkary)
3. Treasurer's Report (S. Kavalauskas) – attachment to be sent separately
4. Subcommittee Reports:
  - a. Development Committee report (R.S. Iannelli)  
-Annual Fund progress update
  - b. Audit and Finance Committee report (Simon)  
- 2017 Benjamin Funds performance  
- Investment policy modification recommendation
  - c. Grants Committee Report (Purintun)  
-SIS PTO bike racks (partially funded by last year's 8th grade class)
  - d. Public Relations/Marketing and Special Events Committee Report (Lindvall and Anderson)  
-Communication next steps  
- Camp Outing 2018 confirmation and planning
  - e. President update/Nominating Committee  
-Nominating committee recommendation: Ben Uphoff
5. Old Business: Strategic Focus communications  
- Review meeting outline, presentation and timing  
- Key stakeholder groups including President's Club, Village and community partners, donors  
- Location-contacted Rachel Collins at library
6. Meet and greet with Ericka Lang/Shorewood BID Director
7. Adjournment (S. Thachenkary)

Date of Next Regular Meeting – Tuesday March 13, 2017 at 4:30 PM  
SF Meetings are held the second Tuesday of odd months at 4:30 PM.

Please contact Diane DeWindt-Hall if you are unable to attend this meeting.