## NATIONAL COUNCIL FOR LEADERSHIP, INC.

"EMPOWERING PEOPLE TO CREATE THEIR OWN FUTURE!"

## **Board of Directors Meeting**

Wednesday, April 18, 2018 4:00pmEST to 5:00pmEST Conference Call

## Agenda

## Conference Line # (800)780-8834; Code: 3471503#

- I. Welcome
- I. Approval of the Agenda
- II. Reports
  - A. Executive Report
    - i. Programs
      - 1<sup>st</sup> quarter programs:
        - Business Women's Circle
        - Cesar Chavez Breakfast
      - 2<sup>nd</sup> quarter program:
        - A Game Plan for Life©
          - Hidden Valley Elementary
          - Sugar Creek Library
          - UNCC
          - Cloud Chats©
      - 3<sup>rd</sup> quarter programs
        - o Conversations with the C-Suite
        - $\circ~$  Cloud Chats©
    - ii. Fiscal Agent/Charlotte Works Update
    - iii. Operational/Staffing
  - B. Finance Report
    - i. P&L Report 3.31.18
  - C. Board Nominations
    - i. Dan McBride
    - ii. Zuleika Cuevas
- III. Old/New Business
- IV. Adjournment