



Board Development Committee
Meeting Agenda
January 9, 2017, 1:00 PM – 2:00 PM
Patrick S. Robins Room, 3rd Floor, BCA Center

Attendees

BCA Board Members:

BCA Staff Members:

Agenda

- **1:00 PM:** Board Giving – Status Update
- **1:10 PM:** Year-End Transaction Report – Review/Discussion
- **1:25 PM:** Art Auction – Saturday, 2/11 from 5:30 – 9:00 PM @ 381 South Union Street
- **1:40 PM:** FY 2017 Operational Budget/Fund Development Plan; Committee Dashboard Ideas

Next Meeting

- Monday, 2/6 @ 1:00 PM