Agenda for January 25, 2108 Beau Biden Foundation Board Meeting

1. Call to Order

a. adoption of agenda

2. Approval of past minutes

a. meeting minutes of October 26, 2017

3. Financial Report

a. Financial report covering October 1, 2017 through December 31, 2017

4. FY 2018 Budget Approval

a. FY 18 Fundraising Projections

b. FY 18 Budget Review

5. Programming update

a. Stewards of Children

b. NetSmartz

c. Shield of Protection Initiative

d. New Initiatives

6. Executive Session

7. Adjournment

a. Next Board Meeting 12 pm on April 26, 2018.