



PARTNERSHIP BOARD MEETING
February 14, 2012
Trident United Way Building - Meeting Room 208-A
N. Charleston, SC

AGENDA

- I. Call to order
- II. Approval of agenda
- III. Approval of minutes
- IV. Guest acknowledgements
- V. Committee Reports
 - a. Public Relations / Community Relations
 - b. Finance
 - c. Fundraising
 - d. Programs Committee
 - e. Personnel
 - f. Special Events
 - g. Nominating
 - h. By-laws
- VI. Executive Director's Report
- VII. Old Business
 - a. Tiny Trotter Fundraising Event Update
 - b. Follow up on Board Development Session
- VIII. New Business
 - a. Review and Approval of Non-Discrimination Policy
 - b. Review of Standing Rules and By-Laws
- IX. Next meeting date: March 13, 2012