

SPECIAL OLYMPICS IOWA
Agenda
Board Meeting November 14, 2018

1. **Welcome**--Jill Southworth
2. **Athletes' Report**--None
3. ***Review / Approve** Board Minutes from September 27, 2018
4. **Reports**
 - CEO--John Kliegl
 - New Marketing/Communications employee
 - SONA grant
 - Development
 - Programs
 - Financial--Ted Oberlander
 - *Income / Expenses
 - *Budget
 - *Investment Policy
 - Retreat--Ted Oberlander
5. **Old Business**
 - Holiday Party, December 03, 2018,--Iowa Hall of Pride
 - Hall of Fame inductees--Steve Palmer
6. **New Business**
 - GOVERNANCE--Judi Eyles
 - *Board Nominees
 - *Officer's slate
7. **Closed Session**
8. **Adjournment**

* Board Approval Required