



Overbrook Farms Club | Board of Directors

Meeting 4 - FY2020 Cycle

Date: November 21, 2019
Location: Overbrook Presbyterian Church, Chapel
Time: 7:00 - 8:30pm
Contact: Thaddeus Squire | 215 760 1634 | ofcexecutivecommittee@gmail.com

AGENDA

1. Call to Order
2. Consent Agenda
 - a. Approval of Minutes for October 17, 2019
 - b. Approval of Agenda for November 21, 2019
3. Discussion Agenda
 - a. Treasurer's Report
 - b. Governance Committee Report & Vacancy Vote
 - c. Report on Final Results: Community Survey
 - d. Proposed Program Responses to Community Priorities
 - e. Next Steps on Membership & CYE Fundraising
 - f. Board Holiday Gathering
4. Adjourn
5. Executive Session