**Agenda – Meeting of Board of Directors**

**Bloomfield-Garfield Corporation**

**September 10, 2018**

1. Call to Order & Motion to Adopt Agenda as Presented – Bill Cornell, Board Pres.

1. Review of Minutes of August 13, 2018 Board and Motion to Approve – Jeanette Coleman, Secretary
2. Items Referred for Board Discussion/Action
3. Discussion on plans for annual meeting on Oct. 22nd & division of Board members into two classes
4. Overview of key information presented in 2017 audited financial statements

>Audit & finance committee met with auditors on Sept. 6th at BGC offices

>Motion to accept audited financials

1. Introduction of Shannon Lyons and plan for play space for kids in Friendship

Park

>Motion as to Board action

1. Discussion re: draft of portion of business/strategic plan for Garfield Land Trust
2. Request from Felicia Cooper to use Activity Center on Saturdays from Sept.

to November for puppet performance rehearsals – Motion as to Board action

1. Invitation from Pittsburgh Foundation to submit $50,000 request for programmatic grant

>Due date: Sept. 17th

1. Old Business
2. New Business
3. Motion to Adjourn