March 9, 2015 Board/Regional Council Agenda

8:30-11:00am @ Church of the Rock, St. Albans

 ***PLEASE BRING HARD COPIES OF DOCUMENTS YOU WANT TO REFERENCE DURING THE MEETING***

***THERE WILL NOT BE ANY HARD COPIES AVAILABLE AT THE MEETING***

1. Welcome (8:30-8:40 am) – Judy & Laurie
2. Board Business (8:40 – 9:00 am) - Judy
	1. Housekeeping: agenda review, habits of the heart, meeting roles: jargon buster, timekeeper, whisperers, watcher
	2. Consent Agenda:
		1. Secretary’s Report- Board Minutes 12/8/2014 and 1/12/2015
		2. Treasurers Report-FY 14-15 Profit & Loss and Balance Sheet, 12/31/2014
3. Hot Topic: BBF State initiative: “Scope of Work” Guiding Plan (9:00 -10:30 am)
4. Board Business (10:30-10:40 am)
5. Seeking Co-Chair Nominations
6. BBF State initiative: “Theory of Change” Planning work session
7. Regional Coordinator and Direct Services Updates (10:40- 10:50 am)
8. News from the Field (10:50 – 11:00 am)
9. Announcements/Upcoming Dates:
	1. Next Meeting: April 13, 2015, 8:30-11:00am @ Church of the Rock, St.Albans, VT
10. Adjourn