



**Board of Director’s Annual Meeting  
 June 16, 2017 (Friday)  
 12:00 pm**

<b>Agenda</b>	<b>Action</b>
<b>Welcome and Call to Order</b>	
<b>I. Game</b>	
<b>II. Reflection on 2016-2017</b>	<input type="checkbox"/> <b>Review</b>
<b>a. Financial Statements</b>	
<b>b. Community Standing</b>	
<b>c. Coalition Review</b>	
<b>d. Programmatic</b>	
<b>i. Babies and Beyond</b>	
<b>ii. Doula</b>	
<b>iii. Babywearing</b>	
<b>iv. Healthy Families- Infant Mental Health</b>	
<b>III. Moving forward to 2017-2018</b>	
<b>a. Finalized 2017-2018 Budget</b>	<input type="checkbox"/> <b>Review, approval</b>
<b>b. Opportunities</b>	<input type="checkbox"/> <b>Review, discussion</b>
<b>i. 10 year of DWVS</b>	
<b>ii. New office space</b>	
<b>iii. Expansion of programing</b>	
<b>iv. Expansion of funders</b>	
<b>v. Other</b>	
<b>c. New board member</b>	<input type="checkbox"/> <b>Review, approval</b>
<b>d. Fundraising and Marketing</b>	<input type="checkbox"/> <b>Review, approval</b>
<b>e. CEO Review</b>	<input type="checkbox"/> <b>Review, approval</b>
<b>IV. Closing Thoughts from the Board President</b>	

“Our mission is to establish and support a local system of care that optimizes the health of moms, babies and their families living in Indian River County”