

Minnesota Alliance on Crime

Board Agenda

February 9, 2017

Agenda Item Who Leads Time

I. Introductions/Call to Order Board Chair 5’

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II. Review- Changes/Additions- **Action Needed** Board Chair 2’

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III. Consent Agenda Items 30’

* Secretary’s Report- **Action Needed** Secretary

January

* Treasurer’s Report- **Action Needed** Treasurer

December & Heidi Invoice

* Director’s Report Executive Director

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IV. Updates- Committees & Staff 45’

* Executive Committee
* Board Development Committee
* Budget and Finance Committee
* Outreach and Engagement Committee
* Public Policy Committee

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V. Action Items 0’

* None

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VI. Focused Discussion 15’

* April Open House Board Chair/ED

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VII. Adjourn Board Chair

***Minnesota Alliance on Crime connects systems, service providers, and victims to advance the response to victims of all crime.***