

AGENDA

WCN Joint meeting for Finance and Sustainability Committees September 27, 2018.

WCN Offices 1105 Andover Park West Suite 105, Tukwila, WA 98188

Issue	Purpose	Responsible Member(s)
9:00 Welcome Agenda Review	Open meeting Adjust agenda if necessary	<i>Grace Yang, Chair</i>
9:05 Review of documents <ul style="list-style-type: none"> • YTD Statement of Operation • YTD Balance Sheet • YTD Budget Balance • YTD DOH Surcharge • 3 year fundraising comparison (pledges/donations, Hats Off, year end giving) 	Info/Discussion	<i>Grace Yang, Chair</i>
9:10 Proposed budget	Info/Decisions	<i>Grace Yang, Chair</i>
9:40 Adoption of Fundraising principles Fundraising plan for 2018 & 2019	Decision Discussion	<i>Chris Birchem, Sustainability Chair</i>
10:00 Adjourn	Decision	<i>Grace Yang, Chair</i>

Attachments:

1. YTD Statement of Operations
2. YTD Balance Sheet
3. YTD Budget Balance
4. YTD DOH Surcharge
5. 3 year fundraising comparison
6. Draft Fundraising Principles