



WAVE BOARD MEETING AGENDA
Wednesday, December 4, 2019 – 6:30 p.m. (Nov Mtg)

1. Call to Order & Welcome
2. Financials
 - Financial Update & Audit Status – Tatevik Kotanjyan
3. Final Grant Review & Process Logistics
4. Spring 2020 Newsletter Content
5. Fundraiser Updates
 - Holiday Reading Night – 12/4, 5-8pm
 - Luna Grill Fundraiser 4-8pm
 - Restaurant Fundraisers – Two Guys From Italy 12/1-14
 - Joy of Giving – Pamela Simaie
 - Gala/Auction – Silviya Karapetian
 - Survivor Challenge – Nadine Kureghian
6. Other Business – 2020-2021 Board
 - President – Silviya
 - Vice-President –
 - Treasurer –
 - Parliamentarian –
 - Secretary –
 - Auditor -
7. Upcoming Dates
 - Grant Voting Meeting – 12/10, 6:30pm
 - December Board Meeting to be electronic
 - January Board Meeting – 1/24, 7:30pm