

**NOTICE AND AGENDA OF A SPECIAL WORKSHOP
MEETING OF THE NEWCASTLE COMMUNITY FOUNDATION
(Opening Prayer & Flag Salute)**

DATE: Saturday, February 4, 2017
TIME: 10:00 A.M.
PLACE: NEWCASTLE STORM SHELTER
851 N. Carr Avenue

ITEM 1: CALL TO ORDER/ROLL CALL

**Chairman Karl Nail
Vice Chair Gene Reid
Secretary Mike Fullerton
Treasurer Cindy Frizzell
Board Member Tommy Clay
Board Member Tiffany Elczyn**

**ITEM 2: PRESENTATION AND DISCUSSION OF TOPICS OF SEMINAR SERIES
BY JANETTA CRAVENS, VICE PRESIDENT OF PROGRAMS,
OKLAHOMA CENTER FOR NONPROFITS**

**A. BOARD GOVERNANCE
B. FUNDRAISING PROJECTS
C. DEVELOPING A STRATEGIC PLAN**

ITEM 3: ADMINISTRATOR'S COMMENTS

ITEM 4: BOARD MEMBERS' COMMENTS

ITEM 5: ADJOURNMENT

DATE AND TIME POSTED: On or before 10:00 A.M., Wednesday, February 1, 2017

SIGNATURE OF PERSON

POSTING NOTICE: _____