

**Date:** Tuesday, November 19, 2013 @ 6:00pm

**Location:** The NET (1614 Oretha Castle Haley Blvd.)

<b>Time</b>	<b>Activity</b>	<b>Member(s) Responsible</b>	<b>Materials/Notes</b>
<b>6:00pm</b>	Call meeting to order and approval of minutes from October 22, 2013 meeting	<b>KK</b>	October 22, 2013 Minutes
<b>6:05-6:15</b>	Consideration of New Board Member- Alanah Odoms Hebert	<b>ALL</b>	
<b>6:15-6:30</b>	School Director Report -Strategic Planning Subcommittee	<b>EO</b>	
<b>6:30-6:45</b>	Finance Committee Report	<b>WK/EO</b>	Budget Materials
<b>6:45-7:00</b>	Fundraising Committee Report	<b>ML</b>	
<b>7:00-7:30</b>	Risk Management Discussion	<b>ALL</b>	
<b>7:30-8:00</b>	Discussion of Violence and how to get involved	<b>ALL</b>	
<b>8:00</b>	<b>Adjournment</b>	<b>Board</b>	