



BOARD OF TRUSTEES MEETING
Tuesday, November 18th, 2014, 4:30 – 6:00 pm
Sarah Benedict House, Cleveland, OH
AGENDA

- I. Call to Order – Mike Cummins, Chair of the Board
 - A. Approval of the Minutes of the September 16th 2014 Meeting
 - B. Nomination of Richard Borsh, from the Nominating & Trustees Committee with Gordon Priemer
 - C. Policy on Trustee Engagement – Mike Cummins
- II. Financial Report – Tom Jorgensen, Chief Operating Officer, and Ann Bish, Business and Finance Manager
- III. Report on the Benefit 9/10 @ the 9 –Gordon Priemer, Vice Chair & Felicia Hall, Director of Administration
- IV. Thriving Communities Institute Project Progress Report – Michael Fleenor, Director of Preservation Services
- V. Update on 2834 Courtland Boulevard Court Case – Scott Holbrook, Trustee and Tom Jorgensen, Chief Operating Officer
- VI. 3214 Prospect Avenue – Heads Up
- VII. Upcoming Events
 - a. Sarah Benedict Circle Dinner - December 6th 4:30pm
 - b. Holiday Open House, December 7th 2:00-5:00pm
- VIII. Other Business
- IX. Adjournment