

NEW BOARD MEMBER ORIENTATION AGENDA
January 8th, 2015
2-3:30pm
School District Offices

Agenda

Welcome, agenda review and Introductions

- **2015 Calendar**
- **Board Roster**

SVF History (Harriet)

SVF Strategy (Dennis/Joshua)

- **Current strategy chart**
- **Where the current conversations are?**

SVF Financials and Funds (Barbara H.)

- **2014 Financials and Fund Statements**

Committees and Leadership Roles (Kimberly)

- **Committee Charts**

New Board Member Responsibilities and Document Review/Signature (Barbara H.)

- **Board responsibilities**
- **Conflict of interest statement**
- **Affiliate Policy**

New Board Member Photos - 3-4pm