

**WISHIN BOARD OF DIRECTORS MEETING**  
 Monday, October 19, 2015 – 8:00 – 9:00 a.m.

Conference Call: 800.747.5150  
 Access Code: 3590824

**CLOSED SESSION**



TIME	AGENDA ITEMS	ATTACHMENT(S)	PRESENTER(S)	ACTION REQUESTED
8:00 a.m.	Call to Order		Mr. Abrams	
8:02a.m.	Minutes	1 – Minutes of 8/5/15 Board Meeting	Mr. Abrams	Approve 8/5/15 minutes
8:04 a.m.	Sustainability Committee Report	2 – Cash-Flow Projections 3 – Plans for WISHIN Client Meeting	Mr. Farrow Mr. Kacheliski Ms. Doeringfeld	Discuss committee report
8:25 a.m.	Operational Update	4 – CEO Report for August/September 2015 5 - 'W' Collaboration Update 6 – Survey Response Initial Findings	Mr. Kacheliski Ms. Doeringfeld	Discuss operational update
8:35 a.m.	2014 Form 990	7 – 2014 Form 990	Mr. Abrams	No action required
8:40 a.m.	2016 Board Meeting Dates	8 – Tentative 2016 Board Meeting Schedule	Mr. Kacheliski	No action required
8:50 a.m.	Review and Critique of Meeting		Mr. Abrams	Discuss positive aspects of meeting and identify opportunities for improvement
8:58 a.m.	Other Business		Mr. Abrams	
9:00 a.m.	ADJOURN		Mr. Abrams	