



Center for Advocacy for the Rights
and Interests of the Elderly

Diane A. Menio, MS
EXECUTIVE DIRECTOR

CARIE BOARD MEETING
Two Penn Center
1500 JFK Blvd./2nd Floor Conference Room
Philadelphia, PA 19103
Thursday, January 19, 2017

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AGENDA

6:00	Approval of Minutes/Report of the Chair <i>Spirit of CARIE Award Winners</i> <i>Carolyn Cristofalo</i>	Action
6:15	Election of Members/Officers <i>Rebekah Horowitz</i>	Action
6:30	Strategic Planning Update <i>Joan Davitt</i>	Discussion
7:00	Executive Director's Report <i>Diane Menio</i>	Discussion
7:15	Treasurer/Finance Committee Report 990 update P&L with projections/Balance Sheet – FY '17 YTD <i>Diane Menio filling in for Treasurer</i>	Discussion
7:30	Fund Development and Marketing Committee <i>Mary Fallon</i>	Discussion
8:00	Meeting Adjourns	

Upcoming Meetings/Events:

Fund Development/Marketing Committee

Tuesday, February 7, 2017 – 6:00 pm – CARIE

Thank you Event

Thursday, February 16, 2017 – 6:00 pm – Lafayette Hill

Executive Committee Meeting:

Tuesday, February 28, 2017 – time and place TBD

Board Meeting:

Thursday, March 16, 2017 @ 6:00 pm – place TBD

Annual Event:

Thursday, April 20, 2017 @ 5:00 pm - WHYY



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