

**We Are HOPE, Inc.**  
**Board of Directors Meeting Agenda**  
**Monday, May 21, 2018 at 5:30 pm**  
**We Are Hope, Inc., 1300 Egg Harbor Road, Suite 124**  
**Sturgeon Bay, WI 54235**

- **Welcome and Call to Order**
- **Review and approve the agenda**
- **Review and approve the following meeting minutes:**
  - Board of Directors Meeting Minutes April 23, 2018
  - Finance Committee Meeting Minutes April 23, 2018
- **State of We Are HOPE Inc. updates – Written**
  - Weatherization - Chris Chase
  - Employment Programs - Kim Carley
  - Finance - Charity Carey
- **Discussion regarding 40th Anniversary Event**
- **Discussion and consideration regarding 2017 Audit**
- **Follow-Up from Board of Directors Training**
- **Other business**
- **Motion to Adjourn**
- **Next Board Meeting Date June 18, 2018 (if necessary, historically haven't always met in summer)**