**Board of Directors Meeting**

**Agenda**

**September 10, 2018**
SBT Headquarters

Truro, Cornwall, UK

1. Consent Agenda
	* July 16 Board Meeting
	* July 11 Executive
	* July 12 Finance & Administrative
	* June 27 and July 26 Governance
	* June 26 and July 25 Development
	* August 9 Rotary Relations
	* July 26 Ambassador Council
2. Chair’s Report – Jim Carriere
3. President’s Report – Kerri Murray
4. Committee Reports
	* Executive – Jim Carriere, Committee Chair
	* Finance and Audit – Marlise Skinner, Committee Chair
		1. July 2018 Financial Statements
	* Governance – John Keane, Committee Chair
		1. Revised By-Laws
		2. Nomination of Peter Scott as Chair of the PR Committee
	* Development - Mark Midyett, Committee Chair
	* Rotary Relations – Greg Krauska, Committee Chair
	* Ambassador Council – Bill Woodard, Committee Chair
5. Other Business – Jim Carriere
6. Adjourn