



612 South First Street
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**Home Trust of Skagit
Board of Directors Meeting
Tuesday, June 19, 2018
5 p.m. to 6:30 p.m.
Union Block Building**

Mission: Our mission is to strengthen our community by holding in trust land for affordable housing and other community needs.

5:00 p.m. - Welcome and Introductions: Wendie Granberg

5:05 p.m. - Consent Agenda: Wendie Granberg

a. Previous Meeting Minutes

b. Finance, P&L, Balance Sheet: Darene Follett

c. Executive Director's Report: Jodi Monroe

5:25 p.m. - Executive Committee General Report: Wendie Granberg

5:45 p.m. - Finance Committee: Becki Bell

6:00 p.m. - Fundraising Committee Report: Kent Haberly

6:05 p.m. - Projects Committee Report: Wendie Granberg

6:10 p.m. - Donor Development Committee Report: Wendie Granberg

6:25 p.m. - From the Floor

Adjourn