



**Meeting of the NRHS Fund, INC
Board of Trustees
Advance Agenda (09/22/16)
University Place Hotel
Portland, OR
Friday, October 14, 2016– 8:00PM PDT**

- 1) Call to Order
- 2) Roll Call
 - a. Administrative Items & Roll Call
- 3) NRHS Fund Financial Report / Audit Report / Expense Report
 - a. Approval of 2015 Fund Audit
 - b. Approval of funding requests
- 4) Fundraising for NRHS Programs
- 5) Additional Business as Required
 - a. Bylaws Changes
- 6) Scheduling of Next Meeting
- 7) Adjourn