



**Meeting of the NRHS Fund, INC
Board of Trustees
Advance Agenda (06/13/17)
Nashville Airport Hotel (Hilton)
Nashville, TN
Thursday, June 22, 2017 – 9:00PM CDT**

Call to Order

Roll Call

Administrative Items & Roll Call

NRHS Fund Financial Report / Audit Report / Expense Report

Fundraising for NRHS Programs

CFC Program

Donation Ask Letters

Additional Business as Required

Review of Conference Call Motions

NRHS Fund Loan

NRHS Donation Accounts Transfer to NRHS Fund

Investment of Funds / Investment Committee

Scheduling of Next Meeting

Adjourn