



**Meeting of the NRHS Fund, INC  
Board of Trustees  
Advance Agenda (7/21/18)  
Ramada Downtown - Cumberland, MD  
Thursday, August 9, 2018- 7:00PM EDT**

**Call to Order**

**Roll Call**

**Administrative Items & Roll Call**

**NRHS Fund Financial Report / Audit Report / Expense Report**

**Additional Business as Required**

**NRHS Fund Treasurer Vacancy / Appointment**

**NRHS Requests for Money Transfers**

**2019 Fund Budget**

**Investment Policy**

**Fundraising for NRHS Programs**

**Donation Ask Letters**

**Heritage Grants Fundraising**

**The Sam Freeman Trust Grant**

**NeonCRM Fundraising Capabilities**

**Grants from Large Corporations and Foundations**

**Scheduling of Next Meeting**

**Adjourn**