



**Meeting of the NRHS Fund, INC
Board of Trustees
Advance Agenda (10/25/19)
Dallas, TX
Friday, November 8, 2019– 8:00PM CST**

Call to Order

Roll Call

**Administrative Items & Roll Call
Appoint Trustees for BOD approval (Terms and vacancies)**

NRHS Fund Policies Review

**Conflict of Interest Policy (need signatures)
Confidentiality Policy (need signatures)
Volunteer Reporting Policy (need signatures)
Investment Policy (to be approved)**

NRHS Fund Financial Report

**2018 Audit
Current Financials Report
Report from the Investment Committee
2020 Budget**

Additional Business as Required

**NRHS Fund VP, Treasurer and Secretary
Investment Committee Members – Need Chair
NRHS Requests for Money Transfers
Request for \$15,000 Transfer for Film Preservation
Review Funds Transfer Form**

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