



**Date: 12/18/2017**  
**Time: 11:00am-1:00pm**

**Location: Alston & Bird, LLP**  
1201 West Peachtree St., Atlanta, GA 30309

**Global Paint for Charity**

**Board Meeting**

**Agenda**

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- 1) Review/approve (i) 10/5 Board Meeting minutes; (ii) 8/9, 9/25, and 11/29 NGC minutes; and (iii) 10/5 and 12/15 Audit Committee minutes (Stanford)
- 2) Brief update on GPC activities (Delgarde)
- 3) Audit Committee Report and Discussion of Financial Statements (Torres/Sanford)
- 4) GPC Strategy Session (date and time) (Stanford/Tandon)
- 5) Board Composition and Recruiting (Tompkins)
- 6) Director and Officer Insurance Policy (Tandon)
- 7) Fundraising Committee Charter Review and Discussion (Irwin)
- 8) CRM Update (Williams)
- 9) Using Committee Charters as a Tool (Tompkins)
- 10) Other New Business (All)
- 11) Executive Session
- 12) Next Meeting Date (All)

