

BOARD OF DIRECTORS

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THE FIRST TEE **CENTRAL COAST** Honesty Integrity Sportsmanship Respect Confidence Responsibility Perseverance Courtesy Judgment

Children need a coherent structure of values; they need caring mentors who model those values; and they learn best when actively engaged in fun social and physical activities. The mission of The First Tee Central Coast is to provide learning facilities and educational programs that promote character development and life-enhancing values in the context of the game of golf for youth in San Luis Obispo and Santa Barbara and Ventura Counties.

AGENDA THE FIRST TEE CENTRAL COAST **BOARD OF DIRECTORS Regional Board Meetings**

Thursday March 7th 2019 Noon, Uppercrust (San Luis Obispo) 4:00 Harry's Plaza Cafe (Santa Barbara)

I. Fundraising/ Announcements

- a. Board Tracking Sheet (Jess)
- b. Stewardship (Jess)
- c. Home Office changes new DRA (Jess/Billy)

II. Reports

- a. Programming overview/ Winter 2019 numbers (Billy/Jess)
- b. Spring Classic (Butch)
- c. Charity Mania Fundraiser (Butch)
- d. No-Show (Jess/ Butch)
- e. Grant Report (Joe/Jess)
- f. Kurt Schuette (Rob)
- g. Los Prietos Boys Camp Winter Session (Jess/Whitt)

III. Action Items

IV. Consent Agenda:

- a. Meeting Minutes (1/10/19) attached
- b. Financials through 2/28/19 attached

V. New Business:

VI. Remaining 2018 Meetings:

- May 16 •
- Sept 19
- November 14 (joint meeting in SM)
- December 5 (strategic plan location TBD)