

Arizona Humanities Board Meeting
Grand Canyon University
3300 W. Camelback Rd
Phoenix, AZ 85017

October 20, 2017

9:00 AM	SOCIAL HOUR	All
10:00	Call to order Welcome to Eve Krahe Welcome and Introduction to GCU	Barbara Baderman Sherman Elliott
10:20	Consent Agenda * <ul style="list-style-type: none">• August Board Minutes• September Financials• Committee Reports• Staff Reports	
10:30	Chair Report <ul style="list-style-type: none">• Welcome New Officers• AH Ha's	Barbara Baderman
11:00	ED Report	Brenda Thomson
11:15	Finance Committee <ul style="list-style-type: none">• Budget Approval*• Reserve Fund*	Christine Szuter
11:45	Development Committee <ul style="list-style-type: none">• Board fundraising opportunities	Mary Lu Nunley
12:00	LUNCH	
1:15	Awards <ul style="list-style-type: none">• Vote on Humanities Awards*	Dana Jamison/Barbara Baderman
1:45	BREAK	
2:00	Strategic Planning and Development	Ryan Bruce/Barbara Baderman
3:30	Announcements Adjourn	

*Action Item