

Project Grow

September 10, 2009, 6:30-8:00 p.m. at Matthaei Botanical Gardens

Board Members Attending: Devon Akmon, Catherine Riseng, Damaris Suffalko, Joan Bulmer, Kirk Jones, Royer Held and Melissa Kesterson

A quorum was met.

Others attending and affiliation: Diana Kern, Vice President at Nonprofit Enterprises at Work (NEW) and Leigh Ann Knope, Assistant Director

Proceedings of Meeting

Call to Order, 6:30 pm, by Devon Akmon, Board President

- Reading and unanimous approval (7 yes, 0 no) of last meeting's minutes,
- Reports by executive director and staff
- Other Business
 - Board development workshop, *Building a High Performing Board*, led by Diana Kern (see attachments: *Building a High Performing Board* and *Principles and Practices Guide for Nonprofit Excellence in Michigan* handouts).
- Adjourned at 8:00 p.m.

Minutes submitted by Devon M. Akmon
October 8, 2009