

**AGENDA**  
**BOARD OF DIRECTORS MEETING**  
**RAPE AND ABUSE CRISIS CENTER OF FARGO MOORHEAD**  
**317 8th Street N. Fargo, ND 58102**  
**July 27, 2023 5:30pm**

- I. Call to Order
- II. Approval of Agenda
- III. June Minutes
- IV. CEO Report
- V. 2023 YTD Grant Out
- VI. RACC Community Expansion
  - Facilities Task Force
  - Capital Campaign Task Force
  - Branding Task Force
  - Staff Expansion and Development Task Force
- VII. HR / Staff / CJ Vacation
- VIII. RACC Investment Review
- IX. Mission Exercise
- X. BOD Composition

Next meeting: 8/24/23 @ 5:30pm. Location TBD