

# Board of Directors Meeting Agenda

**In-Person & via Teams**  
**10/24/2024 | 10 am – 12 pm**

10:00-10:05	<b>I. <u>Welcome, Call to order, and Public Comment</u></b> Intro to Deonna Butler Farewell to William Bane	Amy Pucci, Int Pres.
10:05-10:10	<b>II. <u>Consent Agenda</u></b> <ul style="list-style-type: none"> <li>▪ Board of Directors Retreat Meeting Minutes 8.07.24</li> <li>▪ 5310 Title VI Plan</li> <li>▪ Employee Manual</li> <li>▪ Vote: John Mihaly as Treasurer</li> <li>▪ Vote: Chanda Chann as 2<sup>nd</sup> Vice President</li> </ul>	Amy Pucci
10:10-10:20	<b>III. <u>Finance Committee</u></b> <ul style="list-style-type: none"> <li>▪ FY25 Budget</li> <li>▪ Upcoming Audit</li> </ul>	Brigid Miller, CFO
10:20-10:30	<b>IV. <u>HR Update</u></b> <ul style="list-style-type: none"> <li>▪ Open Positions &amp; Recently Filled Positions</li> </ul>	Wanda Rivers, Controller
10:30-10:50	<b>V. <u>Strategic Goal 1: Awareness of Services</u></b> <ul style="list-style-type: none"> <li>▪ Annual Report</li> <li>▪ Gala Update</li> <li>▪ Annual Meeting</li> <li>▪ Holiday Party</li> </ul>	Amy Pucci Jane Constantineau, Marketing Director Leila Willis, EA
10:50-11:00	<b>VI. <u>Strategic Goal 2: Staff Efficiencies</u></b> <ul style="list-style-type: none"> <li>▪ Operational Update</li> </ul>	Steve Zollos
11:00-11:20	<b>VII. <u>Strategic Goal 3: Board Effectiveness</u></b> <ul style="list-style-type: none"> <li>▪ Review of Board Positions</li> <li>▪ Suggestions for New members to approach</li> </ul>	Steve
11:20-11:55	<b>VIII. <u>Strategic Goal 4: Sustainability</u></b> <ul style="list-style-type: none"> <li>▪ Estate Update</li> <li>▪ Board &amp; Staff Retreat Update</li> </ul>	Steve
11:55- 12:00	<b>IX. <u>Other Business</u></b>	All
	<b>Adjourn</b>	