



BOARD OF DIRECTOR'S MEETING

September 25, 2024 at 8:00am **LOCATION:** Zoom Meeting

Conference Call # 1-646-876-9923 **Meeting ID:** 812 6291 3036 **Password:** 769929

<https://us02web.zoom.us/j/81262913036?pwd=UnN4VGVS0lYcnZyTngwcVA4QytNUT09>

AGENDA

Time	Item	Owner
8:00am	Chair's Welcome/Report ACTION <ul style="list-style-type: none"> Appoint Chair and Vice Chair for Services Committee 	Richard McGeary
8:05am	Legislative Update	Tom Mongellow
8:10am	MISSION MOMENT <ul style="list-style-type: none"> Summer Youth Employment Program 	Sandy Mackie Angelica Heron
8:40am	CONSENT <ul style="list-style-type: none"> Approve 6-14-24 meeting minutes (attached) Approve 6-21-24 meeting minutes (attached) Approve 6-28-24 meeting minutes (attached) Fresh Start (attached) 	Richard McGeary
8:45am	Finance & Audit Report <ul style="list-style-type: none"> Approve Annual Financials for period ending 6-30-24 (attached) Audit Update (verbal) 	Stephen Vaughan Tracy Beckley
9:05am	Governance Committee Update <ul style="list-style-type: none"> Updated Board Member Expectation Document (attached) Board member Recruitment (attached) Board Vacancy (attached) 	Tom Mongellow Alex Johnson
9:15am	President/CEO Report <ul style="list-style-type: none"> Update CWP Golf Tournament (verbal) Other 	Alex Johnson
9:30am	Adjournment of Meeting	Rich McGeary

Upcoming Board Meetings:

Wednesday 11-20-24
 Wednesday 1-29-25
 Wednesday 3-26-25
 Wednesday 5-28-25
 Friday 6-27-25 Annual Meeting

Executive Committee

11-13-24
 1-22-25
 3-19-25
 5-21-25
 6-18-25