

Board Meeting Agenda

January 9th 2025

5:30-7:30

Virtual Only

[Link to Zoom meeting](#)

January notes go [here](#)

- 5:35 - 5:55 Consent Agenda - Andrew DeVigal, Board Chair**
- Approve November 2025 Minutes - Vote
 - LT Report - Q & A
 - Introducing Staff Committee Reports (3/year)
- 5:55 - 6:30 Finance Committee Update - Xochilth Franklin, Board Treasurer**
- Deficit Policy Updates - Discussion
 - Vote
 - Proposed Budget Amendment - Discussion
 - Vote
 - Proposed Capital Budget Amendment - Discussion
 - Vote
- 6:30 - 6:40 Governance Committee Update - Karim Hassanien**
- *New Candidates?*
 - *Other action?*
- 6:40 - 7:15 Executive Committee Update - Andrew DeVigal**
- Leadership Evaluation [Process](#) & [Survey](#) Updates - Discussion
- 7:15 - 7:25 Community Comment**
- 7:25 - 7:30 Closing - Andrew DeVigal, Board Chair**

----- Adjourn -----

- 1 Agenda
- 2 Prior Month Meeting Minutes
- 3 LT Board Report & Staff Committee Reports
- 4 Proposed Deficit Policy Update
- 5 Proposed Budget Amendment
- 6 Proposed Capital Budget Amendment
- 7 Leadership Evaluation Process
- 8 draft_Leadership Evaluation Survey

Next Board Meeting: March 13, 2025