

## Board Meeting Agenda

**July 11, 2024**

**TIME** Dinner in Person

**5:30-7:30pm**

*HYBRID! Please join us for Dinner at 5:00!*

[Zoom link to meeting](#)

Month notes go here, [July 2024 Meeting Minutes](#)

- 5:35 - 5:55**     **Consent Agenda - Andrew DeVigal**, Board Chair
- Approve **May** Minutes - Vote
  - Review LT Report - Q & A
- 6:05 - 6:25**     **Finance Committee Update - Xochilth Franklin**, Board Treasurer
- LT Liaisons - Information
  - General Updates
  - Fiscal Sponsorship Policy - Discussion
- 6:25 - 6:40**     **Governance Committee Update - Dawn Mott**, Recruitment Fairy
- LT Liaisons - Information
  - Sommer Martin - VOTE
- 6:40 - 7:20**     **Executive Committee Update - Andrew DeVigal**
- LT Liaisons - Information
  - Accountability Works Sessions Report Out - *Discussion*
  - [Board of Directors Management](#) 2024-2025 - *Annual Goals Tab*
- 7:10 - 7:20**     **Community Comment**
- 7:20 - 7:30**     **Closing - Andrew DiVigal**, Board Chair
- *Adjourn* -----

### Supporting Materials

- 1     May Meeting Minutes
- 2     LT Board Report
- 3     Sommer Martin Board Application
- 4     [Accountability Sessions Summary](#)

**Next Board Meeting:** Sept.12th, 2024 Hybrid! Please, join us in person if you are able!