

Board Meeting Agenda

March 14, 2024

5:30 - 7:30 PM

VIRTUAL ONLY

March notes go here,

[March 2024 Minutes](#)

- 5:30 - 6:00** **Consent Agenda** - Andrew DeVigal, Board - *Action Item*
- Approve January 2023 Minutes - Vote
 - Review LT Report - Q & A
 - Fundraising Report - Q & A
- 6:00 - 6:15** **Finance Committee Update** - Jamie Plakos, Director Operations
- Review January Financials - Discussion
- 6:15 - 6:40** **Governance Committee Update** - Fiona McCann, Board
- Recruitment Report - Discussion
- 6:40 - 7:15** **Executive Committee Update** - Andrew DeVigal, Board
- Treasurer - Nominations, Discussion, Vote
 - Board Retreat Debrief - Discussion
- 7:15 - 7:25** **Community Comment**
- 7:25 - 7:30** **Closing** - Andrew DeVigal, Board

----- *Adjourn* -----

Supporting Materials

- 1 January 2024 Board Meeting Minutes
- 2 January Financial Statements
- 3 LT Report
- 4 Fundraising Report

Next Board Meeting: May 9th, 2024 Hybrid! Please, join us in person if you are able.