

Board Meeting Agenda

November 14 2024

5:30-7:30

Virtual Only

[Zoom link to meeting](#)

November notes go here [November 2024 Meeting Minutes](#)

- 5:35 - 5:55 Consent Agenda** - Andre Gray, Board Vice Chair
- Approve September Minutes - Vote
 - LT Report - Q & A
 - Racial Harm Policy - Q & A
 - Upcoming Events - Q & A
- 5:55 - 6:40 Finance Committee Update** - Xochilith Franklin, Board Treasurer
- FY24 Audit and Year End Financials - Discussion/Vote?
 - Q1 Financials - Vote
 - Q2 Draft Budget Amendment - Discussion
- 6:40 - 6:50 Governance Committee Updates** -
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- 6:50 - 7:10 Executive Committee Updates** - Andre Gray
- Leadership Evaluation Process
- 7:10 - 7:25 Community Comment**
- 7:25 - 7:30 Closing** - Andre Gray, Board Chair
- Adjourn -----

Supporting Materials

- 1 Agenda
- 2 September Meeting Minutes
- 3 LT Board Report
- 4 Racial Harm Policy Materials
- 5 Audit Materials and
- 5a. Finance Committee Meeting 9.26.24-Auditors Presentation.mp4
- 6 Year End Financials
- 7 Q1 Financials
- 8 Draft Q2 Budget Amendment

Next Board Meeting: January 9, 2025, virtual only unless strong demand for in person.