



## Board of Directors Meeting Agenda

Wednesday, April 24, 2024

9:00 am – 11:00 am

Hybrid Meeting: In person and virtually

<b>Welcome</b>	Bob Buesing, Chair
<b>Reading and Approval of Minutes*</b>	Larry Pintacuda, Secretary
<b>Mission Minute</b>	Board Members
<b>Chair's Report</b>	Bob Buesing
<b>Staff Handbook Update*</b>	Jessica Cherry, Senior HR Director
<b>Finance Committee Report</b>	Lauren Wofford, Chief Financial Officer
<ul style="list-style-type: none"><li>• 2024 - 2025 Budget</li><li>• Financials Review and Approval*</li></ul>	
<b>Forum Updates:</b>	
<ul style="list-style-type: none"><li>• Partnership Updates</li><li>• Building Update</li><li>• Mission and Vision Statements</li></ul>	Erin Smeltzer, President & CEO Denise Bishop, Chief Operating Officer Erin Smeltzer, President & CEO
<b>Closed Executive Session</b>	Bob Buesing
<b>Adjournment</b>	

*\*Items marked with an asterisk require board action*

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