



Board of Directors
Meeting Agenda
Monday, Mar 24, 2024



Angels Place + zoom

Agenda Item	Action	Related Documents	Time	Lead
1 Welcome and Mission Moment	Sharing	None	5:00pm-5:10pm	Terry Flores
2 CEO Report	Update	None	5:10pm-5:20pm	Kristen Hernandez
3 Finance Update and Financials	Update and vote	Emailed in advance after Finance Committee	5:20pm-5:35pm	Melissa Tomlinson
4 Product Program Update	Update	None	5:35pm-5:45pm	Elizabeth Locke Thomas
5 Fund Development Update	Update	None	5:45pm-5:55pm	Niki Hoffman
6 Presentation of Council Delegates for approval	Vote	Emailed in advance	5:55pm-6:00pm	Kristen Hernandez
7 Presentation of the Board slate for approval	Vote	Emailed in advance	6:00pm-6:15pm	Governance Committee
8 Consent agenda (Agenda, Minutes, Dashboard)	Vote	Emailed in advance	6:15pm-6:20pm	Terry Flores

Upcoming Dates to Record and Remember:

Next meeting Monday July 28, 2025

(No regular board meeting in April, May or June)

March 26th- Cookies and Cocktails

May 3rd-

Young Women of Distinction

Annual Meeting

Volunteer Awards

Save the Dates!