



## January 12, 2023 Meeting Agenda

3:00 – Call to Order and Welcome

### Consent Agenda

1. Approval of Minutes
2. Committee Reports - Recap

### Active Agenda

#### Budget & Finance Update

- New IT Vendor
- Give a Little Love Campaign – Month of February; \$1 & \$5 donation for an in-store Heart display; \$80,000 Goal
- Maher Estate – Settled! 😊 Thank you!

#### Annual Meeting Items

- Year in Review
  - Making connections – what's your why?
  - Mission Vision Values
- Bylaws
- Officers
  - Secretary
  - Board succession planning – Jamie's term is up in May
- Board Terms
- Committees
- Event Sign Up – volunteer/ participate, Save the Date, details to follow!
- Board Member Expansion – UIHC staff?
- Virtual vs In-Person meetings – how many times per year?
- 2023 Conflict of Interest- Board Portal

#### Development

- Plaid Swan Marketing update
- VIP Event Tuesday, February 28<sup>th</sup> 5-6:30 PM @ House
- Remodel Ribbon Cutting Thursday, March 2<sup>nd</sup> - time tbd

#### Adjourn