



May 11, 2023 Meeting Agenda

3:00 – Call to Order and Welcome

Consent Agenda

1. Approval of Minutes
2. Committee Reports - Recap

Active Agenda

3:15 – Marketing update from Plaid Swan

Budget & Finance Update

- Audit
- Kitchen Coordinator Position
- Von Maur Gift

Board Member Housekeeping

- New Members – Board Vote Required
- General Controls Policy – Spending Authority
- By-Laws Amendment – Optional 1 year term extension

Development Updates

- Events –
 - Red Shoe Run Recap
 - Fore the Families Golf Outing
 - Bubble Walk

Adjourn