



September 14, 2023 Meeting Agenda

3:00 – Call to Order and Welcome

Consent Agenda

- Approval of Minutes
- Committee Reports – Recap

Mission Moment

Active Agenda

- Status of Rochester name change
- NICU Partnership

Budget & Finance Update

- General Update
- Financial Metrics Report
- In-kind donations: ground beef & Amazon
- Von Maur gift status

Facilities

- Expansion discussion
 - update from Ben on architects and expansion

Development

- Marketing update
 - Update from Heather – marketing campaigns in Cedar Rapids and Dubuque
 - Halloween Ball, Sunday, October 29th

Board Action Items

- 2nd vote for bylaw change
- Creation of expansion subcommittee
- Reminder: board donations by year end

Adjourn