

Board of Director’s Meeting Agenda

January 11th, 2024

3:00 – Call to Order and Welcome

Consent Agenda

* Approval of November Minutes
* Committee Reports--Recap

Active Agenda

Budget & Finance Update

* 2024 Budget approval
* Update on how we ended the year

Facilities

* Expansion update
* Architect meeting update

Development

* Marketing update
* Year in review – Director’s Report

Board Items:

* Update on the CDO position
* Strategic Planning committee
* Review Board Contact List & committee assignments
* Review Board term schedule
  + Possible new board members
  + Any suggestions/recommendations send to Executive Committee
* Possibly meet at the House in July
  + Meet the staff
  + Help with a meal for guests?

**Adjourn**