



Board of Director's Meeting Agenda March 25th, 2024

3:00 – Call to Order and Welcome

Welcome Travis Perry

Mission Moment

Consent Agenda

- Approval of January Minutes
- Committee Reports--Recap

Active Agenda

Budget & Finance Update

- Dennis to update on Give a Little Love and Shamrock Shakes
 - Updates on McDonalds campaigns
- Audit April 15th

Facilities

- Fire suppression system – vote on Hawkeye Fire (rates change April 1st)
- Expansion update

Development

- 2024 Marketing Plan (in the portal)
- Dubuque Committee and Activities
 - Alumni gathering on May 23rd
- Events
 - Red Shoe Run – Saturday, May 5th
 - Golf Outing – June 3rd
 - Bubble Walk – June 15th
- Global RMHC Rebranding
- CDO Position
 - Recruiter?
- Quad Cities Fall Event – any updates from Dennis or Kevin?

Board Items:

- Personal Relationship Policy – vote
- Must go back to license agreement with board terms
 - McDonald's owners and hospital staff
 - Amend bylaws to adhere to global guidelines
- Update on the CDO position
- Strategic Planning committee
- Meet at the House for July 11th board meeting

Adjourn