



Board of Director's Meeting Agenda  
May 9<sup>th</sup>, 2024

3:00 – Call to Order and Welcome

Mission Moment

Consent Agenda

- Approval of November Minutes
- Committee Reports--Recap

Active Agenda

Budget & Finance Update

- Audit – will present at June finance committee
- Decision on Mercy trust

Events

- Red Shoe Run Update
- Fore the Families Golf Outing - June 3<sup>rd</sup>
- Bubble Walk – June 15<sup>th</sup>
- Quad City Event – September 17<sup>th</sup>

Facilities

- Expansion/Architect update

Development

- Marketing update

Board Items:

- Update on the CDO position
- Strategic Planning committee
  - Board volunteers needed
- Adding MLK Day as a holiday
  
- July 11<sup>th</sup> board meeting will be at the House
  - Meet the staff
  - Help with a meal for guests
- Jamie's last meeting—recognizing her service to RMHC

**Adjourn**