

**Board of Directors**

**Meeting Agenda**

**September 24, 2024**

**4:00 PM – 6:00 PM**

*"This meeting is governed by the Open Meetings Act. Please address any questions or complaints arising under this meeting to the Office of Open Government at* ***opengovoffice@dc.gov****."*

4:00 pm – 4:15 pm **Welcome & Opening**

*Patrina Clark, Board Chair*

4:15 pm – 4:20 pm **Review and Approval of Board Minutes**

*Larry Condelli, Board Secretary*

*May 14, 2024, Board Minutes*

4:20 pm – 4:40 pm **CEO Report**

4:40 PM – 5:00 pm **Finance & Facilities**

Luann Sinclair, Treasurer & Finance Committee Chair

Tiffany Godbout, Chief Operating Officer

* FY 24 Audit
* ***Notification****: Contract Renewals over 25K*
* ***Vote***: Investment & Reserve policy (discussion & vote)
* Third site lease negotiations

5:00 pm- 5:15 pm **Advancement & Fundraising**

*Eric Jones, Vice Chair/Development Committee Chair*

 *Joy Bentley Phillips, Chief Strategy and Growth Officer*

* Board salons request
* Upcoming AoH events

5:15 pm- 5:50 pm **Board Business**

*Patrina Clark, Chair*

 ***Vot*e:** Extension of Foundation MOU

* + - * Committee Reports
			* Board calendar discussion
			* In-person meeting cadence
			* Board pipeline

5:50 pm – 6:00 pm **Actions & Closing**

*Patrina Clark, Board Chair*