

**Board of Directors**

**Meeting Agenda**

**November 16,2024**

**9:00 AM – 12:00 PM**

**Multipurpose Room - Ward 5 Campus**

*"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****."*

8:45 am: Breakfast available

9:15 am – 9:30 am **Welcome & Opening**

*Patrina Clark, Board Chair*

9:30 pm – 9:40 pm **Review and Approval of Board Minutes**

*Larry Condelli, Board Secretary*

*September 24, 2024, Board Minutes*

9:20 am – 9:40 am **CEO Report**

* Baltimore expansion – St. Francis Community Center
* Strategic plan RFP & timeline

9:40 am – 10:00 am **Advancement & Fundraising**

*Eric Jones, Vice Chair/Development Committee Chair*

 *Joy Bentley Phillips, Chief Strategy and Growth Officer*

* Board salons request
* Upcoming AoH events

10:10 am - 10:40 am **Finance & Facilities**

Luann Sinclair, Treasurer & Finance Committee Chair

Ruweda Hussein, Director of Finance

* FY 24 Audit status/process
* ***Vote***: FY 25 Revised Budget
* The enrollment count process

10:40 am- 11:40 pm **Board Business**

*Patrina Clark, Chair*

* Review of bylaws and board participation
* Review & discussion of Shared Services Agreement
	+ - * CEO Evaluation Process/Timeline
			* Board evaluation
			* Foundation board representative

11:40 pm – 11:50 pm **Actions & Closing**

*Patrina Clark, Board Chair*

11:50 am *Lunch available*