

## Board of Directors Meeting Agenda

**Time: 12:00 p.m.**

**Day: Thursday**

**Date: March 20, 2025**

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### **I. CALL TO ORDER**

- Roll Call
- Public Comment – Agenda Items Only
- **Action** – January 16, 2025, Meeting Minutes

### **II. MEMBERSHIP & BYLAWS**

Bylaws – copies provided

### **III. EXECUTIVE DIRECTOR REPORT**

- Executive Director Report
- **Action** – Strategic Plan 2025-2028
- **Action** – Reauthorization

### **IV. FINANCE COMMITTEE**

- **Action** – December & January 2025 Finance & Credit Card Reports
- Finance Committee Minutes

### **V. COMMUNITY PROGRAMS**

- Program Director Report

### **VI. AMERICORPS SENIORS (FGP & RSVP)**

- Program Director Report

### **VII. HEAD START**

- Program Director Report
- Meal Count & Attendance Report

- **Action** – 2025-2026 Selection Criteria & Recruitment Plan
- Approved Program Policies – approved via email votes
- Winter Outcomes Report

#### **VIII. OTHER BUSINESS**

- Organizational Standards Training

#### **IX. ADJOURNMENT**

Next Meeting May 15, 2025 @ 150 Lafayette Road (lunch provided)