CONNECTIONS
Challenge Barriers. Build Independence.

[Board of Directors Meeting](#)
Tuesday, January 9, 2024
12:30 p.m. - 2:00 p.m.

Call to order
Welcome

12:30 p.m. Review of November minutes for approval - (attached)

Review and acceptance of digital vote:

Financial
- Monthly finance reports
- New accounting team - Troy Butler

Operations/Executive Director Report

- Directors Dashboard - (attached)
- New Grants

Old Business
- Executive Committee - next meeting 2/14/2024 @12:30 p.m.
  6/12/2024, 10/9/2024
- Committee meetings scheduled for 2024, Chair's please schedule your dates for 2024.
- Finance committee
  - Community engagement/fundraising
  - Board recruitment and retention

New Business
- Impactful Board meeting agreements

Adjourn

Next meetings: February 6, 2024