

[Board of Directors Meeting](#)
Thursday, November 30, 2023
9:30 a.m. - 11:00 a.m.

Call to order
Welcome

9:30 a.m. Review of October minutes for approval - (attached)

Review and acceptance of digital vote:

Financial

- Monthly finance reports

Operations/Executive Director Report

- Directors Dashboard - (attached)
- Handbook amendment due to FAMILI+ - (attached)
- Sabbatical grant
- Periodic Performance Report - Overview

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.
- Board members selection for committees
- Finance committee
 - Community engagement/fundraising
 - Board recruitment and retention

New Business

- Impactful Board meeting agreements

Adjourn

***Next meetings: Holiday Lunch at Austin's Grill, December 6th at 1:00 p.m.
No meeting in December 2023
January 9, 2024***