

[Board of Directors Meeting](#)
Wednesday February 21, 2024
12:30 p.m. - 2:00 p.m.

Call to order
Welcome

Review of January minutes for approval - (attached)

Review and acceptance of digital vote: 1/23/2024 Board approved unanimous nomination of Norma Barrandey.

Financial

- FY23 Audit - Schenkler & Cantwell and Butler Accounting (guests)

Operations/Executive Director Report

- VIP Overview (Heather Barnes)
- Directors Dashboard abbreviated - (attached)

Old Business

- Executive Committee - 2/14/2024 meeting update
- Finance committee 2024 schedule:
- Recruitment & Retention committee:
- Development/Fundraising committee:

New Business

- Board trainings TBD

Adjourn

Next meetings: March 20, 2024