

[Board of Directors Meeting](#)

Wednesday, April 17, 2024

12:30 p.m. - 2:00 p.m.

Call to order

Welcome

Review of March minutes for approval - (attached)

Review and acceptance of digital vote: none

Financial

- Review financial reports - (attached)
- Finance Committee Report - met 4/11/24
- CDLE Financial Monitoring - April 15-26 - intake meeting was 4/16/24

Operations/Executive Director Report

- Directors Dashboard - (attached)
- Employee Handbook - (attached)
- New position updates and reorganization of team
- Program report - Jessica Standiferd, Community Coordinator

Old Business

- Retention and Recruitment schedule: Please share dates
- Development/Community Engagement schedule: Please share dates

New Business

- Board training - July Retreat Planning committee

Adjourn

Next meetings: May 15, 2024

Committee meeting schedule:

<i>Executive</i>	<i>Finance</i>	<i>Other</i>
<i>April 10, 2024 @12:30 p.m.</i>	<i>April 11, 2024 @9:30 a.m.</i>	<i>Retreat: July</i>
<i>June 12, 2024 @12:30 p.m.</i>	<i>August 8, 2024 @9:30 a.m.</i>	
<i>August 14, 2024 @12:30 p.m.</i>	<i>October 10, 2024 @9:30 a.m.</i>	
<i>October 9, 2024 @12:30 p.m.</i>	<i>January 9, 2024 @9:30 a.m.</i>	