

Board of Directors Meeting Agenda

In Person & Via Zoom

4/25/2024 | 9:00 a.m. - 10:30 a.m.

Thelma Drake, President	Sondra Kendrick, Secretary	Dick Grice
Amy Pucci, 1 st Vice President	Pam Barton	Greg Grootendorst
Lynn Briley, 2 nd Vice President	Shernita Bethea	Fran Richardson
William Bane, Treasurer	Chanda Chann	Caryn West
	Robert Holt	Gary Zalas

9:00-9:05	I. <u>Welcome & Call to order</u>	Thelma Drake, President
9:05-9:10	II. <u>Consent Agenda</u> <ul style="list-style-type: none"> ▪ Executive Committee 4/04/24 Meeting Minutes 	Thelma Drake
9:10-9:15	III. <u>Public Comment</u>	Per Advance Registration
9:15-9:30	IV. <u>CEO Agency Update</u>	Steve Zollos, CEO
9:30-9:40	V. <u>Finance Committee</u> <ul style="list-style-type: none"> ▪ March Financials 	William Bane, Treasurer Brigid Miller, CFO
9:40-9:50	VI. <u>Strategic Goal 1: Awareness of Services</u> <ul style="list-style-type: none"> ▪ Gala Review ▪ Public Hearing Update 	Thelma Drake
9:50-10:00	VII. <u>Strategic Goal 1: Staff Efficiencies</u> <ul style="list-style-type: none"> ▪ New Marketing Director – Jane Constantineau ▪ Organizational Development Contract with Principal Strategies ▪ Office Space Evaluation 	Steve Zollos

10:00-10:10	VII. <u>Strategic Goal 3: Board Effectiveness</u> <ul style="list-style-type: none"> ▪ New Board Members Vote <ul style="list-style-type: none"> - Barbara Booker-Williams ▪ BOD, Executive Committee Meeting start time discussion ▪ Bylaws Amendment for HRPDC Board Members 	Lynn Briley, 2 nd VP
10:10-10:25	VIII. <u>Strategic Goal 4: Sustainability</u> <ul style="list-style-type: none"> ▪ State Funding Proposal ▪ Seniors' Employment Concept 	Steve Zollos Dick Grice
10:25-10:30	IX. <u>Other Business</u>	Thelma Drake Steve Zollos
	X. <u>Adjourn - Approval</u>	Thelma Drake