

Executive Committee Meeting Agenda

In Person & Via Zoom Link

4/04/2024 | 3:00 p.m. - 4:30 p.m.

10:00-10:05	I. <u>Welcome & Call to order</u>	Thelma Drake, President
10:05-10:10	II. <u>Consent Agenda</u> <ul style="list-style-type: none"> ▪ 2.22.2024 Executive Committee Meeting Minutes 	Thelma Drake
10:10-10:15	III. <u>Public Comment</u>	Per Advance Registration
10:15-11:00	IV. <u>Finance Committee</u> <ul style="list-style-type: none"> ▪ Revised Budget Presentation ▪ Acceptance of Revised Budget 	William Bane, Treasurer Brigid Miller, CFO
11:00-11:05	V. <u>Strategic Goal 1: Awareness of Services</u> <ul style="list-style-type: none"> ▪ Gala Review ▪ Public Hearing Update 	Thelma Drake Steve Monika
11:05-11:10	VI. <u>Strategic Goal 1: Staff Efficiencies</u> <ul style="list-style-type: none"> ▪ Organizational Development RFP ▪ Office Space Evaluation 	Thelma Drake Steve Charnitta
11:10-11:20	VI. <u>Strategic Goal 3: Board Effectiveness</u> <ul style="list-style-type: none"> ▪ Current Board Openings ▪ Virginia Beach Appointee: Barbara Booker-Williams ▪ Bylaw review of Executive Committee membership 	Lynn Briley, 2 nd VP Thelma Drake Monika
11:20-11:30	VII. <u>Strategic Goal 4: Sustainability</u> <ul style="list-style-type: none"> ▪ Rivers Casino Meeting 	Thelma Drake Steve
11:30	VIII. <u>Other Business</u>	Thelma Drake
	IX. <u>Adjourn</u>	Thelma Drake