

Executive Committee Meeting Agenda

In Person & Via Teams Link

2/27/2025 | 10:00 a.m. - 11:30 a.m.

10:00-10:05	I. <u>Welcome & Call to order</u>	<u>Thelma Drake, President</u>
10:05-10:10	II. <u>Consent Agenda</u> <ul style="list-style-type: none"> ▪ 1.24.25 Annual Meeting Minutes 	<u>Thelma Drake, President</u>
10:10-10:15	III. <u>Public Comment</u>	Per Advance Registration
10:15-10:20	IV. <u>Finance Committee</u> <ul style="list-style-type: none"> ▪ PB Mares: Audit Results ▪ CFO Transition ▪ January Financials 	<u>Wanda Rivers, Controller</u> Shawn Middleton & Thomas Capstick, PB Mares
10:20 -10:35	V. <u>Strategic Goal 1: Awareness of Services</u> <ul style="list-style-type: none"> ▪ Annual Meeting Update ▪ Senior Day on the Hill 	<u>Thelma Drake</u> Leila Willis, EA
10:35 – 11:00	VI. <u>Strategic Goal 2: Staff Efficiencies</u> <ul style="list-style-type: none"> ▪ General HR Update/ Best practices for Employee Evaluations ▪ Transitions ▪ Operational Update 	<u>Thelma Drake</u> Mike Godwin, Principle Strategies Steve Zollos Charnitta Waters, COO
11:00 -11:10	VII. <u>Strategic Goal 3: Board Effectiveness</u> <ul style="list-style-type: none"> ▪ Appointed Board Member Responsibilities <ul style="list-style-type: none"> • New Job Descriptions ▪ Gala Participation Update 	<u>Chanda Chann, 2nd VP</u> Jane Constantineau, Dir. Of Marketing
11:10 – 11:30	VIII. <u>Strategic Goal 4: Sustainability</u> <ul style="list-style-type: none"> ▪ 2025: Year of Stabilization <ul style="list-style-type: none"> • Collective Impact • Joshua Place • Fee for Service Programming ▪ Foundation Update ▪ Mission and Vision Statement ▪ Rivers Casino ▪ HRWC 	<u>Steve Zollos</u> Leila Willis
11:30	VIII. <u>Other Business</u>	<u>Thelma Drake, President</u>

	IX. <u>Adjourn</u>	<u>Thelma Drake, President</u>
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