

Executive Committee Meeting Agenda

In Person & Via Teams Link

11/21/2024 | 10:00 a.m. - 11:00 a.m.

10:00-10:05	I. <u>Welcome & Call to order</u>	Thelma Drake, President
10:05-10:10	II. <u>Consent Agenda</u> ▪ 10.24.2024 BOD Meeting Minutes	Thelma Drake, President
10:10-10:15	III. <u>Public Comment</u>	Per Advance Registration
10:15-10:20	IV. <u>Finance Committee</u> ▪ Audit Update ▪ Year End Close Out ▪ October Financials	Wanda Rivers, Controller
10:20 -10:30	V. <u>Strategic Goal 1: Awareness of Services</u> ▪ DRPT Grant ▪ MCO Update ▪ Operations Update	Steve Zollos, CEO Charnitta Waters, COO
10:30 – 10:35	VI. <u>Strategic Goal 2: Staff Efficiencies</u> ▪ Employee Handbook • Sick Time • Bereavement Leave	Steve Zollos
10:35 -10:45	VII. <u>Strategic Goal 3: Board Effectiveness</u> ▪ Bylaws ▪ Holiday Party ▪ Annual Meeting ▪ Board Update	Steve Zollos Leila Willis, EA Sondra Kendrick, Secretary
10:45 – 11:00	VIII. <u>Strategic Goal 4: Sustainability</u> ▪ Foundation Update ▪ Gala Sponsorships ▪ SVAN	Steve Zollos
11:00	VIII. <u>Other Business</u>	Thelma Drake

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