

Executive Committee Meeting Agenda

In Person & Via Teams Link 3/27/2025 | 10:00 a.m. - 11:30 a.m.

10:00-10:05	I.	Welcome & Call to order	Chanda Chan, 2 nd VP
10:05-10:10	II.	Consent Agenda ■ 2.27.25 Meeting Minutes	Chanda Chan, 2 nd VP
10:10-10:15	III.	Public Comment	Per Advance Registration
10:15-10:20	IV.	Finance Committee February Financials	Wanda Rivers, CFO
10:20 -10:35	V.	Strategic Goal 1: Awareness of Services Gala Recap Financial Event Recap Feedback 2026 Perspective	Steve Zollos Leila Willis, EA
10:35 – 11:00	VI.	 Advocacy Update Marketing Update Strategic Goal 2: Staff Efficiencies HR Update Finance Transition Update Operations Update 	Steve Zollos Mike Godwin, Principal Strategies Wanda Rivers Charnitta Waters, COO
11:00 -11:10	VII.	 Strategic Goal 3: Board Effectiveness Chesapeake Appointee: Lisa Dixon Board Attendance Update Board Financial Commitment Board Enforcement Responsibilities Amy Pucci: Sabbatical Board Openings 	Steve Zollos Sondra Kendrick, Secretary Executive Committee Steve Zollos
11:10 – 11:30	VIII.	 Strategic Goal 4: Sustainability Joshua Place Collective Impact Financial Foundation Update Foundation Ad-Hoc Advisors 	Steve Zollos

11:30	VIII. Other Business	Steve Zollos
	IX. Adjourn	Chanda Chan, 2 nd VP