

Executive Committee Meeting Agenda

In Person & Via Teams Link

5/22/2025 | 10:00 a.m. - 11:30 a.m.

Thelma Drake, President		Amy Pucci, 1 st VP		Steve Zollos, CEO Ex-Officio	
Chanda Chann, 2 nd VP		Francesca Richardson		Wanda Rivers, CFO	
John Mihaly, Treasurer				Charnitta Waters, COO	
Sondra Kendrick, Secretary				Leila Willis, EA	
Gary Zalas				Mike Godwin, Principle Strategies	
Dick Grice					
Greg Grootendorst					

10:00-10:05	I. <u>Welcome & Call to order</u>	<u>Chanda Chann, 2nd VP</u>
10:05-10:10	II. <u>Consent Agenda</u> <ul style="list-style-type: none"> 4.21.25 Board Meeting Minutes 	<u>Chanda Chann, 2nd VP</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"> April Financials 	<u>Wanda Rivers, CFO</u>
10:20 -10:35	V. <u>Strategic Goal 1: Awareness of Services</u> <ul style="list-style-type: none"> DARS Monitoring Update Marketing Update and Introduction to team 	Chanda Chann Jane Constantineau, Dir. Of Marketing

10:35 – 11:00	VI. <u>Strategic Goal 2: Staff Efficiencies</u> <ul style="list-style-type: none"> ▪ HR Update/ Staff and CEO Evaluations ▪ Operations Update 	Chanda Chann Mike Godwin, Principal Strategies Charnitta Waters, COO
11:00 -11:10	VII. <u>Strategic Goal 3: Board Effectiveness</u> <ul style="list-style-type: none"> ▪ Board Attendance and Contributions Update ▪ Board Retreat Update 	Chanda Chann Sondra Kendrick, Secretary Steve Zollos
11:10 – 11:30	VIII. <u>Strategic Goal 4: Sustainability</u> <ul style="list-style-type: none"> ▪ Area Plan & Public Hearing ▪ Foundation Planning Update ▪ DRPT Feasibility Update 	Chanda Chann Leila Willis, EA Steve Zollos
11:30	VIII. <u>Other Business</u>	<u>Steve Zollos</u>
	IX. <u>Adjourn</u>	<u>Chanda Chann, 2nd VP</u>