

## Executive Committee Meeting Agenda

In Person & Via Teams Link

6/30/2025 | 10:00 a.m. - 11:30 a.m.

Thelma Drake, President		Amy Pucci, 1 <sup>st</sup> VP		Steve Zollos, CEO Ex-Officio	
Chanda Chann, 2 <sup>nd</sup> VP				Wanda Rivers, CFO	
John Mihaly, Treasurer				Charnitta Waters, COO	
Sondra Kendrick, Secretary				Leila Willis, EA	
Gary Zalas				Mike Godwin, Principle Strategies	
Dick Grice				Jane Constantineau, Dir. Of Marketing	
Greg Grootendorst					

10:00-10:05	<b>I. <u>Welcome &amp; Call to order</u></b>	<b><u>Thelma Drake, President</u></b>
10:05-10:10	<b>II. <u>Consent Agenda</u></b> <ul style="list-style-type: none"> <li>5.22.25 Executive Committee Meeting Minutes</li> </ul>	<b><u>Thelma Drake, President</u></b>
10:10-10:15	<b>III. <u>Public Comment</u></b>	Per Advance Registration
10:15-10:40	<b>IV. <u>Finance Committee</u></b> <ul style="list-style-type: none"> <li>April Financials</li> <li>May Financials</li> <li>Budget Review</li> <li>Fundraising Update w/ Charts</li> <li>Transition Update</li> </ul>	<b><u>Wanda Rivers, CFO</u></b>
10:40 -10:50	<b>V. <u>Strategic Goal 1: Awareness of Services</u></b> <ul style="list-style-type: none"> <li>Marketing Update <ul style="list-style-type: none"> <li>❖ 3-month projection</li> </ul> </li> <li>Public Hearing</li> <li>Area Update</li> </ul>	<b><u>Steve Zollos</u></b> Jane Constantineau, Dir. Of Marketing Leila Willis

10:50 – 11:05	<b>VI. <u>Strategic Goal 2: Staff Efficiencies</u></b> <ul style="list-style-type: none"> <li>▪ HR Update</li> <li>▪ Units of Service w/ FY23-25 Chart</li> <li>▪ Operational Transit Update w/ Charts <ul style="list-style-type: none"> <li>❖ Transports</li> <li>❖ Staffing</li> <li>❖ Abandoned Calls</li> <li>❖ Overall Efficiency</li> </ul> </li> <li>▪ Silver Surfers <ul style="list-style-type: none"> <li>❖ Funding</li> <li>❖ Participation</li> </ul> </li> <li>▪ Welcome: Business Development Team</li> </ul>	<b><u>Steve Zollos</u></b> Mike Godwin, Principal Strategies Charnitta Waters, COO
11:05 -11:10	<b>VII. <u>Strategic Goal 3: Board Effectiveness</u></b> <ul style="list-style-type: none"> <li>▪ Board of Retreat</li> <li>▪ Announcing New Board Members</li> <li>▪ Current Open Positions</li> </ul>	<b><u>Steve Zollos</u></b> Leila Willis
11:10 – 11:30	<b>VIII. <u>Strategic Goal 4: Sustainability</u></b> <ul style="list-style-type: none"> <li>▪ Foundation Opportunity Review <ul style="list-style-type: none"> <li>❖ Discussion</li> </ul> </li> </ul>	<b><u>Steve Zollos</u></b> Everyone
11:30	<b>VIII. <u>Other Business</u></b>	<b><u>Steve Zollos</u></b>
	<b>IX. <u>Adjourn</u></b>	<b><u>Thelma Drake, President</u></b>