

Board of Directors Meeting Agenda

In Person & Via Teams Link

4/21//2025 | 10:00 a.m. - 11:30 a.m.

10:00-10:05	I. <u>Welcome & Call to order</u> ▪ Welcome: Lisa Dixon	Thelma Drake, President
10:05-10:10	II. <u>Consent Agenda</u> ▪ 3.27.25 Executive Committee Meeting Minutes ▪ Bylaw Amendment	<u>Thelma Drake, President</u>
10:15-10:20	III. <u>Finance Committee</u> ▪ March Financials ▪ Finance Team Introductions	Wanda Rivers, CFO
10:20 -10:35	▪ <u>Strategic Goal 1: Awareness of Services</u> ▪ Public Hearing and Area Plan Update ▪ Gala Recap ▪ Marketing Update ▪ Volunteer Services Update	Steve Zollos, CEO Leila Willis, EA Jane Constantineau, Dir. Of Marketing
10:35 – 10:50	IV. <u>Strategic Goal 2: Staff Efficiencies</u> ▪ HR Update ▪ Operations Update ▪ DARS Monitoring	Mike Godwin, Principal Strategies Steve Zollos Leila Willis
10:50 -11:10	V. <u>Strategic Goal 3: Board Effectiveness</u> ▪ Board Development Update ▪ Board Retreat 2025?	Chanda Chann, 2nd VP Leila Willis Steve Zollos
11:10 – 11:20	VI. <u>Strategic Goal 4: Sustainability</u> ▪ Foundation Update ▪ Joshua Place ▪ Collective Impact ▪ Advocacy Update: USAging Briefing Policy	Steve Zollos Leila Willis
11:20 – 11:25	VIII. <u>Other Business</u>	Thelma Drake
11:25 – 11:30	<u>Public Comment</u>	Per Advance Registration

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