

## Board of Directors Meeting–Agenda

January 29, 2024 @ 5:30pm - Brigade Shattuck Room

1. 5:30pm - Call to Order
2. Prayer
3. Roll call & Quorum count
4. Mission Moment - Monicca Winters - Program Leader
5. Approval of consent agenda items
6. Committee Reports; Audit, Governance, Community Linkage, Endowment/Finance, Executive Compensation, Board Development, Building & Grounds
7. CEO Report
8. Captains' Report
9. Old Business
  - a. Bionic Giant Update
  - b. 125th Anniversary Update
  - c. DEIB Task Force Update
10. New Business
  - a. Preliminary Budget Presentation
11. Public Forum
12. Action Items
13. Adjournment
14. Closed Session