

## Board of Directors Meeting–Agenda

December 19, 2023 @ 5:30pm - Brigade Shattuck Room

1. 5:30pm - Call to Order
2. Prayer - [Janie Anderson](#)
3. Roll call & Quorum count - Secretary
4. Mission Moment - Jensen Haese 2022 Brigade graduate
5. Approval of consent agenda items:
  - a. Financials, Minutes of last meeting
6. Items not in consent agenda -  
Questions/feedback/action on Committee Reports:  
Audit, Community Linkage, Endowment, Executive  
Compensation, Governance, Nominating
7. CEO Report
8. Captains' Report
9. Old Business
  - a. Bionic Giant Update
    1. Roll Out Timing
  - b. 125th Anniversary Celebration
  - c. DEIB Task Force Update
  - d. Christmas Giving
  - e. Wreath Sales
10. New Business
  - a. Camp Onaway Summer 2024 fees
  - b. Nominations of new Board Members
  - c. Policies update
11. Public Forum

12. Action Items
13. Adjournment
  
14. Call to order - Bifurcated
15. Election of Officers
  - a. Vice President
  - b. Secretary
  - c. Treasurer
16. 2024 Committee members
17. 2024 Board Meeting dates
18. Closed Session