



BOARD OF DIRECTORS MEETING

Monday, March 6, 2024

7:00 – 8:30pm

A G E N D A

Call to Order/Welcome	Yvette Hammel	7:00 – 7:05pm
Approval of the Minutes	Yvette Hammel	7:05 – 7:10pm
CEO Report, Strategic Planning & Facilities	Anne Bradner	7:10 – 7:20pm
Nominations Update	Jackie Emmet	7:20 – 7:30pm
Finance & Endowment Update	Eileen Cheigh Nakamura	7:30 – 7:45pm
Advancement & Benefit Update	Colleen Kane and John Overbay	7:45 – 8:05pm
Scholarship & Programs	Laura Iverson and Daniel Bonnet	8:05 – 8:30pm
Adjournment		8:30pm

Next Board Meeting: Wednesday, May 8, 2024 at Carver Center