



**BOARD OF DIRECTORS MEETING**

**Wednesday, June 5, 2024  
7:00 – 8:30pm**

**A G E N D A**

<b>Call to Order/Welcome</b>	<b>Yvette Hammel</b>	<b>7:00 - 7:10pm</b>
<b>Approval of the Minutes/ By-Laws</b>	<b>Stephen O'Connor</b>	<b>7:10 - 7:15pm</b>
<b>CEO Report/Facilities/ Programming</b>	<b>Anne Bradner</b>	<b>7:15– 7:25pm</b>
<b>Advancement Update</b>	<b>Colleen Kane and John Overbay</b>	<b>7:25 - 7:35pm</b>
<b>Finance Update/ FY24 Projection/Timeline for FY25 Budget/Renewal of Credit Line/ Resolution for IT infrastructure improvements</b>	<b>Eileen Cheigh Nakamura</b>	<b>7:35- 8:00pm</b>
<b>Executive Session</b>	<b>Yvette Hammel</b>	<b>8:00- 8:30pm</b>
<b>ACTION ITEM: CEO Performance &amp; Compensation Review</b>		
<b>ACTION ITEM: Election of Board Members &amp; Officers</b>		
<b>Adjournment</b>		<b>8:30pm</b>