

**BOARD OF DIRECTORS MEETING**

**Wednesday, September 25, 2024**

**7:00 – 8:30pm**

**A G E N D A**

**Call to Order/Welcome**   **Yvette Hammel 7:00 – 7:15pm**

**Approval of the Minutes Jill Maitland 7:15 – 7:20pm**

**CEO Report** **Anne Bradner** **7:20 – 7:35pm**

**Advancement Update**   **Colleen Kane**    **7:35 – 7:45pm**

**With** **John Overbay**

**Program Update** **Daniel Bonnet**  **7:45 – 8:05pm**

**Finance & Facilities Update** **Eileen Cheigh Nakamura**  **8:05 – 8:25pm**

* Report on June ’24 Year-End
* Presentation of Final FY ’25 Operating Budget for Approval
* Endowment & Capital Facilities

**Adjournment**      **Yvette Hammel**    **8:25 – 8:30 pm**

**Next Board Meeting: Wednesday, November 13, 2024 at Carver Center**