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**BOARD OF DIRECTORS MEETING**

**Wednesday, November 13, 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 Jill Maitland 7:05 - 7:10pm**

**& Board Resolution**

**CEO Report** **& Strategic** **Anne Bradner** **7:10 - 7:30pm**

**Planning**

**Finance Update Eileen Cheigh Nakamura 7:30 – 7:40pm**

**Advancement**    **Colleen Kane** **with**   **7:40 – 7:55pm**

**& Gala Update** **John Overbay** **& Kelly Shaw**

**Program Update Daniel Bonnet 7:55 - 8:25pm**

**with Laura Iverson**

**Adjournment**          **8:30pm**

**Next Board Meeting: Wednesday, January 22, 2025 at Carver Center**