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**BOARD OF DIRECTORS MEETING**

**Wednesday, January 22, 2025**

**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**

**CEO & Facilities Report** **Anne Bradner**  **7:10 – 7:30pm**

**Advancement & Gala**   **Colleen Kane,**    **7:30 – 7:45pm**

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

**Finance Update Eileen Cheigh Nakamura 7:45 – 7:55pm**

**Nominations Update Jackie Emmet 7:55 – 8:05pm**

**Audit Presentation John Callaghan &**   **8:05 – 8:15pm**

**Bill Furber**

**Program Update** **Daniel Bonnet**  **8:15 – 8:30pm**

**Adjournment**          **8:30pm**

**Next Board Meeting: Wednesday, March 5, 2025 at Carver Center**