

# Board of Directors Meeting Agenda

# August 15, 2024

1. Call to order
2. Quorum (7/12 voting members)
3. Mission Moment – Allyson Anderson
4. Acceptance of Minutes – June 20, 2024 Meeting Minutes
5. Board Business:
6. Finance:
7. July Financial Statements and Reports - Kevin Driscoll
8. Employee Hardship – Allyson Anderson
9. FIMR/IMTF (Community Action Group: CAG) Updates – Allyson Anderson
10. Bow Ties & Tiaras 2024 – Margot, Robin, Janet, & Diane (5:30 PM, Thursday, October 17, 2024 @ 5Eleven)
11. National Pregnancy & Infant Loss Remembrance Ceremony – Allyson (6:00 PM, Tuesday, October 15, 2024 @ Bayview Park)

E. Executive Director Report – Allyson Anderson

# New Business: Committee to revisit Healthy Start Vision and Mission

1. Next Meeting: Thursday, September 19 @ 5:30 P.M.
2. Adjourn