

# Board of Directors Meeting Agenda

# August 17, 2023

# Via Zoom

1. Call to order
2. Quorum (5/9 voting members)
3. Mission Moment – Allyson Anderson
4. Acceptance of Minutes – June 15, 2023 Meeting Minutes
5. Board Business:
6. Finance – Kevin Driscoll
7. June & July Financials review and approval
8. FY 23-24 Budget (Amended)
9. FIMR/IMTF (Community Action Group: CAG) – FIMR/CAG Updates

D. National Pregnancy & Infant Loss Day 2023 – Sunday, October 15 at Bayview Park

E. Bowties & Tiaras Updates – Margot Lauro/Janet Garrett – Thursday, October 19 at Jackson’s Steakhouse

F. Executive Director Report – Allyson Anderson

# New Business – Maternal anemia: iron supplements for Healthy Start clients (Dr. Schwartz)

1. Next Meeting – Thursday, September 21 @ 5:30 PM
2. Adjourn