

# Board of Directors Meeting Agenda

# June 20, 2024

1. Call to order
2. Quorum (6/10 voting members)
3. Mission Moment – Allyson Anderson
4. Acceptance of Minutes – April 18, 2024 Meeting Minutes
5. Old Business – New Board of Directors Candidates: Mrs. Diane Schwartz and Jaclyn Havinga, M.D. (Vote Required)
6. Board Business:
7. Finance:
8. May Financial Statements and Reports - Kevin Driscoll
9. FY 2024-2025 Budget (Previously approved by Executive Committee on May 23, 2024) – Kevin Driscoll
10. ICS Feature Update – Completed at The First Bank – Allyson Anderson
11. Regions Bank CD Renewal Update – Allyson Anderson
12. FIMR/IMTF (Community Action Group: CAG) Updates – Allyson Anderson
13. Bow Ties & Tiaras 2024 – Margot, Robin, & Janet (5:30 PM, Thursday, October 17, 2024 @ 5Eleven)
14. National Pregnancy & Infant Loss Remembrance Ceremony – Allyson (6:00 PM, Tuesday, October 15, 2024 @ Bayview Park)

E. Executive Director Report – Allyson Anderson

# New Business:

1. Next Meeting: Thursday, August 15 @ 5:30 PM. **NOTE – NO JULY MEETING DUE TO SUMMER BREAK TRADITION.**
2. Adjourn