

# Board of Directors Meeting Agenda

# January 18, 2024

1. Call to order
2. Quorum (7/12 voting members)
3. Mission Moment – Allyson Anderson
4. Acceptance of Minutes – November 16, 2023 Meeting Minutes
5. Board Business:
6. Welcome New Board Members – Dr. Christine Krier, Robin Wright, Alexander Shimek
7. Finance:
8. December Financial Statements and Reports - Review and approval – Kevin Driscoll
9. FIMR/IMTF (Community Action Group: CAG) – FIMR/CAG Expansion/Updates

D. Executive Director Report – Allyson Anderson

# New Business:

1. Next Meeting: Thursday, February 15 @ 5:30 PM.
2. Adjourn