

**Date:** Wednesday, January 15, 2025 – 6pm

**Call to Order**

**Welcome and Introduction of Guests**

**Approval of Agenda**

- Motion to approve 01/15/2025 Annual Meeting Agenda

**Approval of Minutes of Previous Meetings**

- The 01/17/2024 Annual Meeting Minutes were approved during 02/21/2024 Regular Meeting.
- Motion to approve 12/18/2024 Regular Meeting Minutes.

**Current Business**

- **Treasurer Report** (S. Bednar)
- **Director's Report** (A. D'Agostino)
- **Assistant Director Report** (J. Watson)
- **Marketing/Fundraising/Special Events Committee Report** (S.Burke/L.Reinsfelder)
  - General Fundraising
  - Grants
  - Endowments
  - Municipality
- **Governance Committee Report** (L. Vescovich)
- **Management Committee Report** (L. Vescovich)
  - Operational Plan
  - One-Time Maintenance Items
- **President's Annual Report (S. Burke)**

## **New Business**

- **Board Member Resignation**
- **New Voting Members**
- **Confirm Voting Member Term 1**
- **Voting Member Status At Close of Annual Meeting**
- **2025 Officers**
- **2025 Non-Voting Members**
- **2025 Conflict of Interest Affirmation**
- **Upcoming Board Meetings**
- **Correspondence**

## **Adjournment**

Motion to adjourn.