

Date: Wednesday, January 15, 2025 – 7pm

Call to Order

Welcome and Introduction of Guests

Approval of Agenda

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

Approval of Minutes of Previous Meetings

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)
- **Governance Committee Report** (L. Vescovich)
- **Management Committee Report** (L. Vescovich)

New Business

- **2025 Committees**
 - Motion to confirm the following Committees:
 - Governance Committee
 - Marketing/Fundraising/Special Events Committee
 - Management Committee
 - Motion to confirm Committee Members appointed by President
 - Committee Chairs elected by Committee members
- **Strategic Plan and Operational Plan 2026-2028**
- **Dropbox Storage Limits**
- **Upcoming Board Meetings**
- **Correspondence**

Executive Session

Adjournment

Motion to adjourn.