



**Meeting of the Board of Directors**

**August 1<sup>st</sup>, 10:30am-12:00pm**

**815 Cleveland Ave, Mount Vernon or via Zoom**

**Agenda**

[Materials in Box](#)

[Join Zoom Meeting](#)

Decision points underlined; materials # in parentheses

10:30am	<b>Call to Order</b>	John
	Introductions Determine quorum Review and <u>approve agenda</u> (#1)	John
	<u>Approve Board Notes: June and July, 2024 (#2a and 2b)</u>	John
10:35am	<b>Director and Committee Reports</b>	Auyndrea
	<u>Approve May and June 2024 Financial Reports (#3a and 3b)</u>	Aundrea
	Executive Director Reports	Aundrea
11:00am	<b>New Business</b>	
	<u>Approve 2024-25 Workplan (#4a and #4b)</u> Discuss and <u>possibly approve</u> new staff plan (#5). (added to Box soon) Retreat update	Aundrea
11:55am	<b>Round Table and Good of the Order</b>	John
12:00pm	<b>Adjourn</b>	John

**Upcoming Events:**

- August 8, 9:00 to 12:00-LECC Project Ranking Meeting
- September 5, 10:30 to 12:00-Board meeting
- October 3, 10:30 to 12:00-Board meeting
- October 31, 9:00 to 12:00-day 1 of Board retreat
- November 7, 10:30 to 12:00-Board meeting
- November 12, 1:00 to 4:00-day 2 of Board retreat