

Board of Directors Meeting Agenda

Thursday, August 14, 2025

- 1) Call Meeting to Order
- 2) Roll Call
 1. Michele Clark Absent
 2. Laura Grande
 3. Mansa Latham
 4. Maria Manzo
 5. Diana McClarien
 6. Kelly McDonough Absent
 7. Mark Mooney
 8. Marisa Richards
 9. Tamika Smith
 10. Karen Yaggie
- 3) Approve June & July Minutes
- 4) Chairman of the Board Report
- 5) Executive Director Report
 - a. Proposed 2025-2026 Meeting Schedule
 - i. No Meeting December 11, 2025
 - ii. No Meeting July 9, 2026
 - iii. In Person Meeting either June 11, 2026, or August 13, 2026
 - b. Thriving United Way Assessment
 - c. Fiscal Sponsorships
 - i. Pay It Forward (COA)
 - ii. Disaster Ready Kane
 - iii. PAASSS
 - d. Annual Meeting Ice Cream and Coffee Social
 - i. T-Shirts
 - ii. Expected Attendance
- 6) May Financial Report
- 7) New Development
- 8) New Business

Next Meeting – Thursday, September 11th at 8:30 am