



Board of Directors Meeting Agenda

Thursday, September 11, 2025

- 1) Call Meeting to Order
- 2) Roll Call
 1. Michele Clark
 2. Laura Grande
 3. Mansa Latham
 4. Maria Manzo
 5. Diana McClarien
 6. Kelly McDonough
 7. Mark Mooney
 8. Marisa Richards
 9. Tamika Smith
 10. Karen Yaggie
- 3) Approve August Minutes
- 4) Chairman of the Board Report
- 5) Executive Director Report
 - a. Ice Cream Social Recap
 - b. New Board Member Search
 - c. Termination of Director of Development and Communications
 - d. Contractors Needed: Marketing and Accounting
 - e. Audit Preparation
 - f. Fiscal Sponsorships
 - i. Pay It Forward (COA) - Postponed
 - ii. Disaster Ready Kane - Vote to Move Accept or Decline
 - g. Thriving United Way Assessment
- 6) June Financial Report
- 7) New Development and Grant Opportunities
- 8) New Business

Next Meeting – Thursday, October 9th at 8:30 am