



## Board of Directors Meeting Agenda

Thursday, January 8, 2025

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- 1) Call Meeting to Order
- 2) Roll Call
  1. Rigoberto Alfaro
  2. Michele Clark
  3. Eric Kinsey
  4. Mansa Latham
  5. Maria Manzo
  6. Diana McClarien
  7. Kelly McDonough
  8. Mark Mooney
  9. Colin Powers
  10. Marisa Richards
  11. Tamekia Smith
  12. Karen Yaggie

Absent
- 3) Approve November Minutes
- 4) President of the Board Report
- 5) Executive Director Report
  - a. Notable Progress from November and December
  - b. Introductions of Rigo, Eric, and Colin
  - c. Board Committees:
    - i. Finance: Kelly, Colin, Rigo – Next Meeting Feb. 11?
    - ii. Community Resource: Karen, Marisa, Tamekia – Next Meeting Jan. 14
    - iii. Marketing & Development: Eric - Next Meeting February 6
    - iv. SPARK: Diana, Maria – Next Meeting February 5?
  - d. Dolly's Birthday Dance Registrations and Network Invitations
  - e. Accounting Firm Switch
  - f. Allocations for 2026
    - i. Establishing an Advisory Committee
    - ii. Assigning Review Members
- 6) Review Financial Statements: August and September 2025
- 7) New Development and Grant Opportunities
- 8) New Business

**Next Meeting – Thursday, February 12<sup>th</sup> at 8:30 am**