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Board of Directors Meeting Agenda

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| 1) Call Meeting to Order                                   |         | Kelly  |
| 2) Roll Call   |         | Mansa  |
| 1. Rigo Alfaro   |         |        |
| 2. Michele Clark   | Excused |        |
| 3. Eric Kinsey   |         |        |
| 4. Mansa Latham  |         |        |
| 5. Maria Manzo   | Excused |        |
| 6. Diana McClarien   |         |        |
| 7. Kelly McDonough   |         |        |
| 8. Mark Mooney   |         |        |
| 9. Colin Powers  |         |        |
| 10. Marisa Richards  |         |        |
| 11. Tamekia Smith  |         |        |
| 12. Karen Yaggie   |         |        |
| 3) Review February Minutes                                 |         | Mansa  |
| 4) President of the Board Report                           |         | Kelly  |
| 5) Executive Director Report                               |         | J.D.   |
| a. Allocations for 2026                                    |         |        |
| b. Marketing & Development Specialist – Full Time Position |         |        |
| c. Friday Five Article Contributions                       |         |        |
| d. Mom Made Me Do This 5K Update                           |         |        |
| 6) Board Committee Updates:                                |         |        |
| a. Finance: January Statement                              |         | Rigo   |
| i. Next Meeting April 8                                    |         |        |
| b. Community Events: Dolly Recap                           |         | Marisa |
| i. Next Meeting: March TBD                                 |         |        |
| c. Marketing & Development                                 |         | Eric   |
| i. Next Meeting April 10                                   |         |        |
| d. SPARK: Recap of Feb. 26 Meeting                         |         | Diana  |
| 7) New Business or Opportunities                           |         |        |
| a.   |         |        |

**Next Meeting – Thursday, April 9<sup>th</sup> at 8:30 am**