



**Board of Directors
Meeting Agenda / Minutes**

1st Quarter / March 30, 2024 @ 12:30 p.m. PST

Attendees

✓	Melissa	✓	Rick
✓	Martin	✓	Joshua
✓	Leah		Committee Chair
	Committee Chair		Guest

Agenda

- 1. Roll Call & Introductions**
- 2. Reading and Approval of Minutes previous meeting (NA)**
- 3. Reports of Committees and Officers**
 - a. Reports of Officers (if any)
 - President
 - Vice President
 - Treasurer
 - Secretary
 - b. Fundraising Committee - see attachment
 - c. Social Media Committee - in development
 - d. Volunteer Operations - see attachment
- 4. Old and Unfinished Business**
 - a. Approval of Board Minutes (for Q2 meeting)

5. New Business **Vote by April 12, 2024**

- a. Bylaws revision
- b. Officers
 - President
 - Vice President
 - Treasurer
 - Secretary
- c. Revise [Board of Directors Bio Document](#)
- d. Fundraising Committee Chair
- e. Social Media Committee Chair
- f. Volunteer Committee Chair

6. Adjournments

- a. 1:15p - aye
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Action & Info Items

1. Committee Chairs provide completed quarterly reports to secretary by 10 days prior to next Board meeting (June 18th)
2. Nominate & Vote by April 12, 2024
3. Confirm / Update bio in 2024 Board of Directors doc (link above)
4. 990 Form needed for grant app submissions
5. Vote results will be emailed Monday 4/15/24

Next Meeting: June 28, 2024