

**BOARD OF DIRECTORS MEETING  
AGENDA**

December 5<sup>th</sup>, 2024

- I. Call Meeting to Order
- II. Approve Minutes of Meeting held October 24<sup>th</sup>, 2024
- III. Treasurer's Report
- IV. Topics for Discussion
  - a) Program/Marketing Update
    - Program/Grants Update
    - Aaron Mossell Park Project Update
  - b) Harrison Place
    - Update
    - Next meeting Thursday, January, 16, 2025 at 10:00 AM
  - c) Personnel
    - Hiring Process Update
    - Reappointment of officers for their second term will occur at the annual meeting on January 23<sup>rd</sup>.
- V. Adjourn Meeting – Next meeting (January 23<sup>rd</sup> at 8:30am)