

**BOARD OF DIRECTORS
MEETING AGENDA**

May 22, 2025

- I. Call Meeting to Order – Welcome Debra!
- II. Approve Minutes of Meeting held April 24, 2025
- III. Treasurer’s Report - Next Finance Meeting: June 21st at 8:30 AM
- IV. Topics for Discussion
 - a) David Kinyon – LHDC - America's Stairway
 - b) Alan Jack - Aaron Mossell Park Update
 - c) Program/Marketing Update
 - Program/Grants Update
 - Update LMS merger
 - d) Harrison Place
 - Updates
 - Next committee meeting July 17, 2025, at 10 am
 - e) Micro Grant Applications
 - B & D Bagels – Franklin Rezarch
- V. Adjourn Meeting – Next meeting (June 26th at 8:00am)