



AGENDA

Board of Directors Meeting

Wednesday, February 26, 2025, 5:00 -6:30p.m.

Location: St. Joseph's College, 3200 Coldspring Rd (from 30th St, turn onto Medford, enter parking lot from Medford. Once parked, enter through double glass doors. Someone will be there to let you in)

Zoom option if you cannot be physically present but please try! (link will be added to the Calendar invite)

1. Call to order and check in – Joy Kleinmaier, Chair
2. Mission Moment - Liz Coit, President
3. Approval of consent agenda: minutes of 12/04/2024 board meeting
Board Action Required
4. Committee Reports
 - a. Finance Report—Joel Githiri, Treasurer
Board Action Required
 - b. Resource Development – Latosha Rowley
 - c. Governance (update Board matrix info) – Linda Kirby
5. President's Report – Liz
 - a. Brief update on Advocacy – Sarah Kumfer
 - b. Program updates - Liz
6. Strategic planning process – follow up discussion from Board retreat
7. Chair comments and Announcements from board members
8. Adjournment

Next meeting: April 30, 2025, 5-6:30pm [Location tbd]

Upcoming Events:

March 5, 2025 – 11:30 – 1pm – UWCI Connect to a Cause Volunteer/Board Opportunities Event (volunteer to go with Liz?)
June 25 – Learning Day at the Children's Museum
August 14 (tentative) – Excellence in Summer Service Awards dinner