



AGENDA

Board of Directors Meeting

Wednesday, April 30, 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)

Virtual option -- Please try to join us in person! But, if you cannot a link will be added to the Calendar invite

REMINDER: Meeting Documents are accessible via [Board Portal – MCCOY](#)

1. Call to order and check in – Joy Kleinmaier, Chair
2. Mission Moment - Liz Coit, President
3. Approval of consent agenda: minutes of 2/26/2025 board meeting

Board Action Required

4. Committee Reports –
 - a. Finance Report—Joel Githiri, Treasurer
 - b. Resource Development – Latosha Rowley
 - c. Governance – Linda Kirby
 - d. Strategic Planning Ad Hoc - Liz

Board Action Required

5. President's Report – Liz
6. Chair comments and Announcements from board members
7. Adjournment

Next meeting: June 25, 2025, 5-6:30pm @ MCCOY!!

Upcoming Events we invite the Board to attend:

- May 4 – MYLC End of Year Celebration @ Back 9 Golf & Entertainment
- May 18 – All Star Student Ambassadors – Day at the Indianapolis Motor Speedway
- June 5 – All Star Student Ambassadors – Kicking the Stigma @ Colts Practice Facility
- June 13 – All Star Student Ambassadors visit to Children's Museum
- June 25 – Learning Day at the Children's Museum
- July 8 – Ribbon Cutting and Open House**
- August 21 – Excellence in Summer Service Awards dinner – NCAA Hall of Champions