



AGENDA

Board of Directors Meeting

Wednesday, June 25, 2025, 5:00 -6:30p.m.

Location: MCCOY, 1375 W 16th Street, Indianapolis

Virtual option -- Please try to join us in person! We will do our best to have the technology to offer a virtual option – but this will be the first meeting in our renovated space. SO PLEASE PLAN TO BE THERE IN PERSON!

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

1. Tour of the new offices
2. Call to order and check in – Joy Kleinmaier, Chair
3. Approval of consent agenda: minutes of 4/30/2025 board meeting
Board Action Required
4. Overview of Glick/T.R.A.P. Program – Fletcher Elliot
5. Committee Reports –
 - a. Finance Report and Audit update—Joel Githiri, Treasurer
Board Action Required
 - b. Resource Development – Latosha Rowley – report in the Portal
 - c. Governance – Linda Kirby – report in the Portal
 - d. Strategic Planning Ad Hoc - Phase 1 report - Liz
6. President's Report – Liz – report in the Portal; overview presentation
7. Chair comments and Announcements from board members
8. Adjournment

Next meeting: August 27, 2025, 5-6:30pm @ MCCOY!!

Upcoming Events we invite the Board to attend:

- July 1 – 3:00pm Ribbon Cutting
- July 1 -- 4:30 – 6:30pm Open House
- August 21 – Excellence in Summer Service Awards dinner – NCAA Hall of Champions