



AGENDA

Board of Directors Meeting

Wednesday, August 27, 2025, 5:00 -6:30p.m.

Location: MCCOY, 1375 W 16th Street, Indianapolis

Virtual option -- Please try to join us in person!

If you must, we will offer a Teams option – check your meeting invite for the link.

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

1. Call to order and check in – Joy Kleinmaier, Chair
2. Approval of consent agenda: minutes of 6/25/2025 board meeting
Board Action Required
3. Committee Reports –
 - a. Finance Committee Report—Joel Githiri, Treasurer
Board Action Required
 - b. Resource Development – Latosha Rowley
 - c. Governance – Aundre Hogue – Proposed Youth member mentoring program (document in the Portal); Nomination of slate of new Board members (information in the Portal)
Board Action Required
 - d. Strategic Planning Ad Hoc - Phase 2 report – Liz
4. President's Report – Liz – report in the Portal
5. Chair comments and Announcements from board members
6. Adjournment

Next meeting: October 29, 2025, 5-6:30pm @ MCCOY

Upcoming Events we invite the Board to attend:

- New Board member orientation – schedule to be determined