

BOARD OF DIRECTORS MEETING
November 13, 2024, 4PM
4701 N. Winthrop
AGENDA

Agenda Item	Purpose	Time	Facilitator
Welcome	<ul style="list-style-type: none"> • Introduction of Meeting Participants and Guests 	5 mins	Dee Dee Chesley
New Business/Old Business	<ul style="list-style-type: none"> • Opportunities for Public Comment 	5 mins	Dee Dee Chesley
Minutes & Consent Agenda	<ul style="list-style-type: none"> • Approval of Minutes • Consent Agenda 	5 mins	Dee Dee Chesley
Board Elections	<ul style="list-style-type: none"> • Elections of New Board Members 	5 mins	Dee Dee Chesley
CEO Report	<ul style="list-style-type: none"> • FY24 Strategic Plan Update 	40	Julie Dakers Karen Ross-Williams Traci Stanley Ricardo Villalobos
DBEIJ Task Force	<ul style="list-style-type: none"> • Advancing the Work of the Board Retreat 	10 mins	Candace Williams Meghan Kiesel
External Affairs Committee Report	<ul style="list-style-type: none"> • YTD Fundraising Progress • Benefit Save the Date • Benefit Sponsorship and Request of the Board 	10 mins	Jeff Kemerley
Finance Committee Report	<ul style="list-style-type: none"> • Audit Presentation • YTD Financials 	15 mins	Adnan Assad
Closed Session	<ul style="list-style-type: none"> • Personnel Matters related to the appointment, employment, compensation, discipline, performance, or dismissal of specific employees. 	10 mins	Exec Committee

Total time: 105 minutes

Guests interested in participating in the meeting may contact Chanel Wiley at CWiley@christopherhouse.org. Registration for public comment closes the Friday before the Board meeting.