

BOARD OF DIRECTORS MEETING

June 3, 2025, 4PM

5235 W. Belden

AGENDA

Agenda Item	Purpose	Time	Facilitator
Welcome	<ul style="list-style-type: none"> • Introduction of Meeting Participants and Guests 	5 mins	Adnan Assad
New Business/Old Business	<ul style="list-style-type: none"> • Opportunities for Public Comment 	5 mins	Alex Maturi
Minutes & Consent Agenda	<ul style="list-style-type: none"> • Approval of Minutes • Consent Agenda 	10 mins	Adnan Assad
CEO Report	<ul style="list-style-type: none"> • CEO Updates 	20 mins	Julie Dakers
Executive Committee	<ul style="list-style-type: none"> • Committee Report 	5 mins	Adnan Assad
External Affairs Committee Report	<ul style="list-style-type: none"> • YTD Fundraising Progress • 2026 Benefit Results 	15 mins	Jeff Kemerley
DBEIJ Committee Report	<ul style="list-style-type: none"> • Committee Report • Family Satisfaction Survey Results 	15 mins	Candace Williams Sarah Collentine
Education Council	<ul style="list-style-type: none"> • Committee Report 	10 mins	Brooke Roark
Finance Committee Report	<ul style="list-style-type: none"> • YTD Financials • FY27 Budget Approval 	25 mins	Katheryn Steward
Board Meeting Schedule	<ul style="list-style-type: none"> • FY27 Board Meeting Schedule 	5 mins	Adnan Assad
Adjourn		5 mins	Adnan Assad

Total time: 120 minutes

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