



**Board of Directors Meeting**  
**Monday, July 24, 2023**  
**In person: Schervier Hall**  
**5:30 Food and Social time**  
**6:00 - 7:30 Meeting**

TOPIC	TIME (minutes)	LEAD	STATUS
Welcome	5	Jason	information
Opening Prayer	5	TBD	action
Review/Approval of prior meeting minutes	5	Jason	action
Board Transitions, Term Dates	10	Jason	action
Executive Director's & Operations Report	15	Jason/ Sr. Ann	Information/ discussion
Barn Outsourcing	10	Don	information
<b>Committee Reports</b>			
• Finance Committee: Financial Report and 990 Review	10	Don	discussion/ action
• Development: Report out	5	TBD	information
• Executive Committee	15	Jason	discussion
○ Executive Director Transition			
Wrap up and adjournment – dates/times for future meetings	5	Jason	action

**Officers 2023**

Jason Bruns, Chair  
 Vacant, Vice Chair  
 Don Evers, Treasurer  
 Basette Smith, Secretary