



AGENDA

Board of Directors Meeting
Monday, July 22, 2024
Schervier Hall: 60 Compton Rd, Cincinnati, OH 45215

5:30 – 6:00 Light Dinner

6:00 – 8:00 Meeting

Mission: Inspired by the Franciscan Sisters of the Poor, we are a non-profit human service organization that addresses the unmet needs of people who are underserved, vulnerable, and overlooked. We are a presence of healing, respecting the dignity of each person through a personal approach and diverse services.

Time	Topic	Presenter	Goal	Supporting Documents
6:00-6:05	Welcome	Jason	Information	
6:05-6:10	Opening Prayer		Fellowship	
6:10-6:20	Consent Agenda* <ul style="list-style-type: none">• April 8, 2024 Minutes• Committee Reports (Executive & Finance)• Executive Director's Report• Program Reports	Jason	Action	Agenda Committee Reports Executive Director's Report [Background information on the use of consent agendas]
6:20-6:30	Finance Committee Report	Don	Discussion	Monthly financial statements
6:30-6:45	Board & Executive Meeting Schedule	Jason	Information	
6:45-7:00	Board Member Recruitment	Jason/Holly	Discussion	Board assessment grid
7:00-8:00	Tamar's Place: <ul style="list-style-type: none">• Community assessment results• Discussion of next steps	Holly	Discussion	Tamar's Place Community Assessment Report
8:00	Adjourn			

**The consent agenda presents the minutes, reports, and other items for unanimous approval in one motion without extended discussion. It is assumed that board members have read through the information and asked clarifying questions prior to the meeting. However, if requested, items can be removed from the consent agenda for discussion and separate action.*