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April 17, 2024 | 6:00 pm

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## Board members

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- Vanessa Norgauer, President
- Josh Mottashed, Vice President
- Natalie Morgan, Treasurer
- Jodi Mottashed, Secretary
- Katie Morgan, Board Member
- Val Turner, Board Member
- Jamie Bowman, Board Member

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### Call to Order/Attendance (5 minutes)

### Approval of Minutes from January 17<sup>th</sup>, 2024

### Financial Update (10 minutes):

- Reports – Natalie
- Grant Update

### Director Updates (10 minutes):

- Program/Event Recaps
- Awards Dinner
- Tech Improvements
- Upcoming Events
- Renovations

### Fundraising (15 Minutes):

- Committee Update: Scavenger Hunt
- New Committee: Comedy Night
- New Committee: Basketball Event
- Big Day of Giving
- Case for Support

### Mission Advance Assessment Review(45 minutes)

- Board Evaluations – anonymous assessment review, Board Commitments, Expectations & Agreement
- Working Genius Results
- Executive Director Evaluation, Expectations and Agreement
- Strategic Plan Committee
- Review Fundraising Plan
- Referrals

### Action Items (5 Minutes):

Votes between meetings: N/A

- Approve Board Expectations and Agreement
  - Approve Executive Director Expectations
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**Discussion Items:**

**Next Meeting:**

Wednesday, August 24, 2024, 905 A Spring Street, Placerville, CA

**Discussion Items for Next Meeting:**

Executive Director Job Description