



**BOARD OF DIRECTORS Meeting Agenda
Monday, August 19, 2024, 6:00-7:30 pm
Via Zoom**

Welcome / Opening	Kate Flynn
Board Development Committee Report	Tara Agnew Harris
Finance Committee Report	John Stevenson
Development Committee Report	William Maxwell
CEO Report	Nikki Keith
Executive Committee Report	Kate Flynn
Closing Remarks	Kate Flynn

Board Meetings 6pm
Covenant Presbyterian Church
September 16
October 21
November 18
December 16 Location TBD