



Board of Directors Meeting
June 26, 2023
6:00PM
Rochambeau Library

Welcome and Call to Order **5 minutes**

Approval of April 17, 2023 Minutes **5 minutes**

President's Report **5 minutes**

Development Report **10 minutes**

Finance Report **30 minutes**

- Review and vote to accept April 30, 2023 financial statement
- Review and vote to accept May 30, 2023 financial statement
- Review and vote to accept FY 23-24 operating budget

Governance

- Vote to dismiss Raffini, Caleb Horton, and Abraham Henderson from the board per the current bylaws section III 9 for excessive absences.
- Vote to approve passage of bylaws as amended per discussion at the January 2023 and April 2023 CLPVD Board meetings
- Call for volunteers for Officer appointments

Marketing & Advocacy

- Development kit for realtors re: property/rental customers
- Corporate world connections, their philanthropic arms, and how to tap into

Other Reports/Other Business—Q & A **5 minutes**

- Facilities
- Annual Meeting- Save the Date of 9/18/23

Public Comment **5 minutes**

Adjournment

Final 6/22/23