

**LOHO Board of Directors
Board Meeting Agenda
Tuesday December 17, 2024 at 10 am
At the Gathering Place and Via Zoom**

Quorum: Total 8 Directors, so 51% is 5 attending Directors

Call to order of the Regular Board Meeting	Barb	
Declarations of Conflicts, if any	Barb	5 min.
Announcements	Barb	5 min.
Approval of November 19, 2024 Board Meeting minutes	Barb	5 min.
HAMLET HOUSE		
Manager's Report/Questions	Amy	10 min.
COTTAGES		
Manager's Report/Questions	Heather	5 min.
OLD BUSINESS		
Investment and Finance Update	Heather	5 min.
Board Governance Update	Shannon	5 min.
Fundraising Update	Kip	5 min.
Strategic Plan Tasks for December	Shannon	15 min.
Hospital District Contract Update	Heather	5 min.
Updated LTM budget	Heather	5 min.
Founders' Fund	Heather/Shannon	5 min.
EXEC SESSION		
230 Fence	Barbara	10 min.
NEW BUSINESS		
Vision for the new year	Barbara	30 min.

ADJOURN

January Board Meeting: January 21, 2024 from 10 am – noon

Annual Meeting plus February Board Meeting: February 18, 2024 from 9:30 - noon