

**LOHO Board of Directors
Board Meeting Agenda
Tuesday January 21, 2025 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 December 17, 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	10 min.
Fundraising Update	Kip/Heather	10 min.
Strategic Plan Tasks for January	Shannon	15 min.
Review 2025 LOHO budget	Chris/Heather	5 min.
Founders' Fund Update	Heather	5 min.
PUBLIC COMMENT, if any		10 min.
EXEC SESSION		
230 Fence	Barbara	15 min.

ADJOURN

Annual Meeting plus February Board Meeting: February 18, 2025 from 9:30 - noon