

**LOHO Board of Directors**  
**Board Meeting Agenda**  
**Tuesday April 15, 2025 at 10 am**  
**At the Gathering Place and Via Zoom**  
*Quorum: Total 6 Directors, so 51% is 4 attending Directors*

Call to order of the Regular Board Meeting	Barb	
Declaration of Conflicts, if any	Barb	5 min.
Announcements	Barb	5 min.
Approval of March 18, 2025 Board Meeting Minutes	Barb	5 min.
Approval of March 26, 2025 Exec Session Meeting Minutes	Barb	5 min.
<b>HAMLET HOUSE</b>		
Manager's Report/Questions	Amy	10 min.
<b>COTTAGES</b>		
Manager's Report/Questions	Matt	5 min.
<b>FINANCIAL REPORT</b>		
	Heather	5 min.
<b>LIHHS REPORT</b>		
	June	5 min.
<b>OLD BUSINESS</b>		
Investment and Finance Update	Heather	5 min.
Governance Update	Shannon	5 min.
Fundraising Update	Kip/Heather	10 min.
-Give Lopez		
Strategic Plan Tasks for March	Shannon	25 min.
-Vote: Updated Lease/Addendums/Res Handbook.	-Heather	
-Review Staff Survey verbiage	-June/Kip	
Founders' Fund Update	Heather	5 min.
<b>NEW BUSINESS:</b>		
Update Amy's job description	Barb	10 min.
<b>PUBLIC COMMENT, if any</b>		
		10 min.
<b>EXEC SESSION</b>		
230 Fence	Barbara	5 min.

ADJOURN

Next Board Meeting: May 20, 2025 from 10 - noon