

LOHO Board of Directors
Board Meeting Agenda
Tuesday May 20, 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 April 15, 2025 Board Meeting Minutes		
Approval of May 1, 2025 Special Board Meeting Minutes	Barb	5 min.
HAMLET HOUSE		
Manager's Report/Questions	Amy	10 min.
COTTAGES		
Manager's Report/Questions	Matt	5 min.
FINANCIAL REPORT		
	Heather	5 min.
LIHHS REPORT		
	June	5 min.
OLD BUSINESS		
Investment and Finance Update	Heather	5 min.
Governance Update	Shannon	5 min.
Fundraising Update	Kip/Heather	10 min.
-Give Lopez		
-Fall Fundraiser		
Review Strategic Plan Tasks	Shannon	20 min.
Founders' Fund Update	Heather	5 min.
NEW BUSINESS:		
Employee Sick Time Sharing	Barb	10 min.
PUBLIC COMMENT, if any		10 min.
EXEC SESSION		15 min.
ADJOURN		

Next Board Meeting: June 17, 2025 from 10 - noon