

LOHO Board of Directors
Board Meeting Agenda
Tuesday, July 15 2025 at 10 am
At the Gathering Place and Via Zoom
Quorum: Total 7 Directors, so 51% is 4 attending Directors

Call to order of the Regular Board Meeting	Mary Ann	
Declaration of Conflicts, if any	Mary Ann	5 min.
Announcements	Mary Ann	5 min.
Approval of June 25, 2025 Board Meeting Minutes		
PUBLIC COMMENT, if any		10 min.
HAMLET HOUSE		
Manager's Report/Questions	Amy	10 min.
COTTAGES		
Manager's Report/Questions	Heather	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 & Sign-Up -Wendy Lustbader, author event	Kip/Heather	15 min.
Review Strategic Plan Tasks	Shannon	30 min.
Founders' Fund – qualification discussion	Heather / Guest: Angie Lausch	15 min.
NEW BUSINESS		
Quilt to honor founders / large donors?	Heather	5 min.
ADJOURN		
Next Board Meeting: August 19, 2025 from 10 - noon		