

LOHO Board of Directors
Board Meeting Agenda
Tuesday, August 19 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	Barbara	
Declaration of Conflicts, if any	Barbara	5 min.
Announcements	Barbara	5 min.
Approval of June 25, 2025 Board Meeting Minutes		
Approval of July 15, 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	Heather/Kip	15 min.
-Wendy Lustbader, author event		
Review Strategic Plan Tasks	Shannon	30 min.
Founders' Fund	Heather	5 min.
NEW BUSINESS		
ADJOURN		
Next Board Meeting: September 16, 2025 from 10 - noon		