

LOHO Board of Directors
Board Meeting Agenda
Tuesday, September 16 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.
Farewell to Karen G		
Approval of August 19, 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	5 min.
Founders' Fund	Heather	5 min.
Review Strategic Plan Tasks	Shannon	25 min.
NEW BUSINESS		
Strategic Planning – looking ahead	Heather/Barb	10 min.
Review budget assumptions	Heather/Amy	20 min.
ADJOURN		

Next Board Meeting: October 21, 2025 from 10 - noon