

LOHO Board of Directors
Board Meeting Agenda
Tuesday, January 20th, 2026 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 December 16, 2025 Board Meeting Minutes		
PUBLIC COMMENT, if any		10 min.
HAMLET HOUSE		
Manager's Report/Questions	Amy	5 min.
COTTAGES		
Manager's Report/Questions	Heather	5 min.
FINANCIAL REPORT	Heather/Amy	5 min.
COTTAGE REPRESENTATIVE	Polly	5 min.
LIHHS REPORT	June	5 min.
OLD BUSINESS		
Investment and Finance Update	Heather	5 min.
Governance Update	Barbara	5 min.
Fundraising Update	Heather	5 min.
Founders' Fund	Heather	5 min.
Strategic Planning	Barbara	55 min.
NEW BUSINESS		
ADJOURN		
Next Board Meeting: February 17, 2026 from 10 - noon		