

LOHO Board of Directors
Board Meeting Agenda
Tuesday, March 17, 2026 at 10 am
At the Gathering Place and Via Zoom
Quorum: Total 8 Directors, so 51% is 5 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 January 20, 2026 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.
TREASURER'S REPORT	Charlie	5 min.
COTTAGE REPRESENTATIVE	Polly	5 min.
LIHHS REPORT	June	5 min.
OLD BUSINESS		
Investment and Finance Update	Heather/Charlie	5 min.
Governance Update	Barbara	5 min.
Fundraising Update	Kip/Heather	10 min.
-Focus for Give Lopez (April 13th-27 th)? Matching Fund?		
Founders' Fund	Heather	5 min.
Strategic Planning	Kip	15 min.
NEW BUSINESS		
Dryer Vent Discussion	Dave Welker	10 min.
Hamlet Workplace Expectations Policy	Heather/Barb	5 min.
Banner Bank – remove/add signers	Heather	5 min.
Amendment to Lease	Heather	5 min.
EXEC SESSION	Heather/Barb	10 min.
ADJOURN		
Next Board Meeting: April 21, 2026 from 10 - noon		