



**Agenda**  
**EXECUTIVE BOARD MEETING**  
**Friday, August 15, 2025, 9:00 AM**

- I. CALL TO ORDER**
- II. CONSENT AGENDA (group & approve through one action)**  
**Minutes from June Meeting & Operations Summary**
- III. FEED FANNIN – Tom Niswander**
- IV. FUNDRAISING**
  - A. Chateau Meichtry – Jacqueline & Committee
  - B. CTOH – Jacqueline & Victoria
- V. COMMITTEE REPORTS**
  - A. Finance – Tom Niswander
    - a. FY25 Full Year Results
    - b. Conflict of Interest Policy Approval & Disclosure Forms
  - B. Strategy Team Reports
    - a. Family Care – Support Group – Bonnie Villeneuve
    - b. Lake Day & Isaiah House Events
  - C. Grants – Jacqueline & Tom
    - a. Impact100
  - D. Financial Assistance Task Force
    - a. Guidelines & Forms
- VI. MARKETING UPDATE – Victoria Walker**
- VII. DIRECTORS REPORT**
  - a. Bethesda Health Clinic
  - b. Back to School Bash Recap
  - c. New Partnerships
- VIII. BOARD OPEN FORUM**
- IX. ADJOURN**

**Upcoming Dates:**

August 15 & 16 – Kiwanis Rodeo  
August 19 – Peer to Peer (Jacqueline)  
August 25 – Line Dancing in Pantry  
August 29 – Chateau Meichtry Fundraiser  
Sept 1 – CLOSED Labor Day  
Sept 3-5 & 8 – Jac PTO  
Sept 10 – Collaborative Assessment  
Sept 12 – Collaborative Meeting  
Sept 15-19 – Pirate Week  
Sept 25 – Civic Luncheon

**September 19 – EXECUTIVE BOARD MEETING**