



Board of Directors Meeting Agenda for September 20, 2026

- A. Call meeting to order
- B. **Secretary's report** – Larry
 - a. Attendance metrics
- C. **Treasurer's report** – Ka'imi
 - a. Capital Fund Campaign
- D. **Communications report** – Lisa
- E. **Community Relation's report** – Tim
 - a. The Giving Team
 - b. Community Gardens
 - c. Metrics Updates
- F. **Committee report's**
 - a. Program – Lillie
 - b. Development – Seraphina
 - c. Governance – Shawn
 - d. Nominations - Hold
- G. **Old Business**
 - a. 2027 Current Calendar of events- proposals for others due by October board meeting.
 - b. 2026 Calendar of events.
 - i. Food for Thought - Saturday, September 26th
 - ii. Hispanic Cultural Festival - Saturday, October 3rd
 - iii. Central Arkansas Pride - October 15th- October 18th
 - iv. Friendsgiving - A Seat for Everyone - Thursday, Nov 26th
 - v. Light the Ribbon - Tuesday, December 1st
 - vi. Annual Board Meeting/ Gathering of Lights - Sunday, Dec 20th

H. New Business

- a. 2026 Holiday Giving Campaign
 - b. Haircuts with Heart- Trunk or Treat- Sat Oct 31st 4:30pm-7:30pm
 - c. Board Nominations / Meet the Candidates: Sunday, November 22nd
 - i. Vice President
 - ii. Treasurer
 - iii. Communications Director
 - iv. Member at Large
- I. The next board meeting will be held on October 4, 2026.
- J. Any other topics of concern
- K. Members present that would like to speak (2 minutes)
- L. Adjournment