HOT SPRINGS LGBTQ+
COMMUNITY NETWORK

Board of Director's Meeting Agenda for February 1, 2026

1. Call meeting to order
2. **Secretary's report** – Larry
3. **Treasurer's report** – Ka'imi
4. **Communication's report** – Lisa
5. **Community Relation's report** – Tim - New Updates
    a. The Giving Team
    b. Project Hope
    c. PARC Project
6. **Committee reports**
    a. Service – Hold
    b. Education – Shawn
    c. Capital Fund Campaign – Ka'imi Maka

7. **Old Business**
    a. Proposal to approve amended mission statement/core values/ vision
    b. SOP updates
        i. Proposal to approve fundraising campaign
        ii. Proposal to approve vendor SOP
        iii. Proposal to sunset all existing committees and approve development, program, governance, and nomination committee charters
    c. Proposal to approve Five Year Strategic Plan
    d. Calendar of Events - Tentative Schedule to be posted on website
        i. Mardi Gras in the Spa
        ii. Spring Fling
        iii. Pride Picnic
        iv. Additional Events
    e. 501c(3) partisan/non partisan guidelines

8. **New Business**
    a. Community Care Cabinet - joint partnership with UU

b. Sports League
c. Obtaining quotes for general liability and D&O insurance
d. Magic Springs - Donation/Sponsorship/Discount Partner Program
e. Events/Fundraising Ideas
f. Call to action to membership to fill open roles on newly formed committees (If Approved)
g. Next BOD meeting March 1, 2026

9. Any other topics of concern

10. Members present that would like to speak (2 minutes)

11. Adjournment