



Board of Directors Meeting Agenda for Sunday, August 30th, 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 (Shawn)
 - b. Development – Seraphina (Shawn)
 - c. Governance – Shawn
 - d. Nominations - Hold
- G. **Old Business**
 - a. Board and Committee's to prepare an outline for 2027 events-
tabled until September meeting
 - b. Calendar of Events– Network Hosting/Attending
 - 1. Food Drive
 - 2. Food for Thought
 - 3. Hispanic Cultural Festival
 - 4. Central Arkansas Pride
 - 5. October Halloween Fall Festival- postponed until 2027

H. New Business

a. USA Prides

I. The next board meeting will be held on September 6, 2026.

J. Any other topics of concern

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

L. Adjournment