



Board of Director's Meeting Agenda for October 04, 2026

- A. Call meeting to order
- B. **Secretary's report** – Larry
- 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 (Shawn)
 - i. 2027 Fundraising Campaign
 - ii. Giving Tree Grant Update
 - c. Governance – Bob/Doug (Shawn)
 - i. Living Governance Policy – motion held until Nov.
 - d. Nominations – Larry
 - i. Vice President
 - ii. Communications Director
 - iii. Treasurer
 - iv. Member at Large
- G. **Old Business**
 - a. 2026 Calendar
 - i. Central Arkansas Pride – October 15th to October 18th
 - ii. Friendsgiving – A Seat for Everyone – November 26th
 - iii. Light the Ribbon – December 1st
 - iv. Annual Board Meeting / Gathering of Lights – Dec 20th
 - b. 2027 Calendar Proposals
 - c. Rainbow Wellness Launch
 - d. USA Pride Scholarship Application
- H. **New Business**

- a. NOH8 Meeting Update
- b. 2027 Love out Loud Picnic Event

I. Next board meeting will be held on November 8,2026.

J. Any other topics of concern

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

L. Adjournment