

Agenda

Mill Creek MetroParks Foundation

Date: December 10, 2024

Prepared by: Chris Litton, *Development Director*



- I. Call to Order
 - a. Welcome
 - b. Roll Call
 - ☐ Mark Wenick, President
 - ☐ Thomas H. Sanborn, Secretary
 - ☐ Cindy Wollet, Treasurer
 - ☐ Ted Schmidt, Board Member
 - ☐ Jamie Dietz, Board Member
 - ☐ Lee Frey, Board Member
 - ☐ Jeff Harvey, Board Member
- II. Approval of Meeting Minutes
 - a. September 10, 2024 Minutes
- III. Treasurers Report
 - a. Review of Financial Statements
 - i. Endowments
 - ii. Short – Term
 - iii. Checking
 - b. Payment of Invoices
 - i. Roetzel & Andress, LPA
 - ii. Ford Nature Center Loan Payment
- IV. MetroParks Executive Director Report (Aaron Young)
- V. MetroParks Development Director Report (Chris Litton)
 - a. Children's Garden Campaign
- VI. Canfield Property (Mark Wenick)
 - a. Update of Showings
 - b. Review of Invoices
- VII. MetroParks Board President Report (Lee Frey)
- VIII. Unfinished Business
 - a. 2024 Audit (Cindy Wollet)
- IX. New Business
 - a. Annual Foundation Report (Mark Wenick)
 - b. Packer Thomas Proposal for Bookkeeping Services (Mark Wenick / Cindy Wollet)
- X. Next Meeting
 - a. Quarterly Meetings:
 - i. 2nd Tuesday of the Month for February, June, September & December.
The meeting begins 2:30 pm at MetroParks Administration Building
 - b. Next Meeting is scheduled for:
- XI. Adjournment

