

# Board Meeting



## Agenda

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**August 14, 2024**

**5 p.m., The Luminary Hotel**

**RDA Board of Directors:** Alicia Benison, Merry Coffman, Patsy French, Eric Graff, Judy Grippo, Jim Griffith, Daniel Kearns II, Greg Longenhagen, Bobby Nokley, Rob Podgorski, Tyler Smith, Terry Tincher

- Call to Order, Patsy French, Chair
- Roll call attendance, Rob Podgorski, Secretary
- Approval of minutes, Rob Podgorski, Secretary
- Treasurers Report, Merry Coffman, Treasurer
  - a. Proposed Budget Presentation
- Nominating Committee, Patsy French
  - a. Presentation of slate of candidates
- President Report and Update, Lisa Sbuttoni, President & CEO
- New Business
  - a. Bylaw change – 4.2.1 Number of Directors – CURRENTLY STATES “The Board of Directors shall have a minimum of three(3) and up to thirteen (13) members to be elected by the voting membership during the annual meeting..... PROPOSED CHANGE – from: up to thirteen (13) members; to: up to sixteen (16) members
  - b. Calendar of Events for 2024-2025 season
  - c. Pres and CEO, Evaluation and Contract
- Public to be heard
- Adjournment

**Meeting Schedule:** Annual Meeting September 18, 4 p.m. (Please note change of date and time)