

# **Board Meeting January 2024**

## **Agenda**

**Welcome and Happy New Year! – RBT**

**2023 LPHOH Review – JPC**

**2023 YE Financial Dashboard – Julie / Color Commentary if needed by JPC**

**2024 LPHOH Focus – JPC**

**Establishment of Main BOD Objectives for 2024 – RBT**

**Try to limit to 3-4 attainable goals by end of 2024.**

**Ask JPC to share her Personal Goals for 2024**

**Review expectations for next meeting and close - RBT**

**Wrap up other issues and Close Meeting**

Here is our schedule of Monthly Board Meetings for 2024:

\*\* All meetings are at LPHOH office at 12:00 noon unless otherwise noted. \*\*

Thursday      **1/18/24**    5:30pm    Kickoff Meeting with Dinner provided. Will be a longer meeting than normal.  
Wednesday    **2/21/24**  
Tuesday        **3/19/24**  
Wednesday    **4/17/24**  
Wednesday    **5/22/24**  
Tuesday        **6/18/24**  
No July Meeting  
Wednesday    **8/14/24**

Saturday-Monday **9/21/24 -9/23/24** Board Retreat in Oak Island - Similar to last year - Sat & Sun format plus attending Beach Day on Monday of the LPHOH Oak Island Retreat (for those available to attend)

Wednesday    **10/23/24**  
Wednesday    **11/20/24**  
Wednesday    **12/11/24** TBD if necessary

No meeting invites will be sent so please add these to your calendars.

Please advise if this is the best email to utilize for board communication. I believe all are personal emails with exception of Stephanie Gordon.

Kat will send out a reminder on Monday morning of the week of each meeting.

Anyone needing a zoom link for a particular meeting can request from Kat at that time.

A meeting Agenda with financials will be provided Monday week of as well for your review or possible additions.

Other Key Dates for your calendar

**10/5/24**    LPHOH Dancing with the Stars Gala  
**10/4/24**    Set Up for LPHOH Gala  
**9/28/24**    Applefest ( Staff will be so busy with Gala Prep we need to try to pitch in with this fundraiser).  
**4/12/24**    Swing for Hope Golf Tournament  
**4/20/24**    Helicopter Ball Drop Fundraiser with Burlington Sock Puppets.  
**11/9/24**    La Rue Race Fundraiser

**Last thing - If you have not already, please go to the link below and familiarize yourself with the contents and materials. Also make any suggestions for additional content you would like to see added.**

[Little Pink Board of Directors Internal - Little Pink Houses of Hope](#) \* Hopefully you all remember the password \*

# Limitless in 2024,

**Bryan Torence - Board Chair**