

# Board Meeting March 2024

## Agenda

### Previous Issues to Review:

1. Lunch for staff – Date and decision.
2. 2024 LPHOH Gala Dancer – Are we set?
3. Confirmation of Retreat dates?

### Feb 2024 Financial Dashboard Review

### Committee Reports

#### Executive Committee

Chairperson- Bryan Torrence

April Board Meeting time change?

Board File Cabinet – Updated calendar.

<https://www.littlepink.org/board/>

#### REC – Recruitment/Education/Recruitment

Chairperson – Adam Willets

Board Member Suggestion List?

#### Fundraising

Chairperson – Julie McAteer

Golf Tournament Update?

Golf Ball Drop Update?

Dancer Suggestion List 2025 ?

Ad Hoc – Succession Planning

Chairperson- Tyronna Hooker

**New Issues:**

Additional staff needs. – Discussion – Vote