



LPHOH Board of Directors Meeting-Zoom 01.23.25

- Approval of December Minutes/January Dashboard
- Year End Funding Updates/Sponsorship
- Board Fundraising
 - \$3,532/\$25,000 (**14%** of goal)-**Due end of Feb**
- Donor Development w/Joanne-Cindy
 - Status/Updates
 - Formatting Conversation-email, text, video, calls
 - February 6 meeting-Board only
 - Questions?
- Operational Excellence w/Joanne
 - Timeline Updates
 - Sustainability-On-boarding plan for new board members-Adam
 - Funding-National Partnerships-Jeanine
 - Honda, Gilead
 - Champion-what does this mean?-Cindy
 - Champion Assignments
 - Succession? First meeting by Feb 28
 - National Visibility/Marketing? First meeting by March 1
 - Board Recruitment? First phase March 31
- Events-We need your help with:
 - **Dancing with the Stars-October 4, The Alliance**
 - Potential Dancer List-**Assign asks**
 - **Wigging Out, March 1-15, Virtual**
 - Registration open! Talk it up and share!
 - **Annual Golf Tournament, April 4-Mill Creek**
 - Signups-Volunteer and/or Players
 - **Pickleball Tournament w/ DMF, May 17-18, City of Burlington**
 - Share-highlight partnership with DMF
 - **Little Pink Cruise-August 10-14**
 - 90 cabins reserved so far!
- Other
 - Birthdays/Work Anniversaries
 - Kat Birthday-Feb 26