

**LOHO Board of Directors
Board Meeting Agenda
Tuesday October 15, 2024 at 10 am
At the Gathering Place and Via Zoom**

Quorum: Total 8 Directors, so 51% is 5 attending Directors

Call to order of the Regular Board Meeting	Barb	
Declarations of Conflicts, if any	Barb	5 min.
Announcements	Barb	5 min.
Approval of September 17, 2024 Board Meeting minutes	Barb	5 min.
HAMLET HOUSE		
Manager's Report/Questions	Amy	10 min.
COTTAGES		
Manager's Report/Questions	Heather	5 min.
Resident's Report/Questions	GGK	5 min.
OLD BUSINESS		
Investment and Finance Update	Heather	5 min.
Board Governance Update	Barbara	5 min.
Fundraising Update	Kip	5 min.
Strategic Plan Tasks for October	Barbara	25 min.
PTO Policy Update	Heather/Amy	5 min.
Chris Wiscomb – Board/Treasurer Nomination	Barb	5 min.
NEW BUSINESS		
Hospital District Contract	Heather	10 min.
Assumptions/Budget Review	Heather/Amy	25 min.
ADJOURN		

Board Meeting: November 19, 2024 from 10 am – noon