

Board Meeting of the Glen Echo Park Partnership
Wednesday, September 20, 2023 7:00pm
Arcade Building

Agenda

1. Call to Order & Introduction_____Hanlon (7:00)
2. Approval of Minutes _____Hanson-Rivas (7:05)
 - i. **Action Item – Vote to approve July 2023 Minutes**
3. President’s Report_____Hanlon (7:10)
 - i. Strategic Plan
 - ii. Committee Tasks
4. Financial Report_____Kishore (7:25)
 - i. **Action Item – Vote to approve Revised Scholarship-Transportation Fund Language**
5. Facilities Committee_____Fromboluti (7:40)
6. Fundraising_____Martin (7:55)
 - i. **Action Item: Vote to approve fundraising plan FY24**
7. DEIA Task Force_____Bay (8:10)
8. Board Governance_____Polak (8:15)
9. CEO Report_____Boerner (8:20)
10. Old Business/New Business (8:25)

Adjourn – 8:30 pm

Next Board meeting:
Wednesday, November 8, 2023 7 pm (Zoom)

- Upcoming Events:**
- **Sunday, October 1- 12 pm to 5 pm- Echo Arts Festival**
 - **Saturday, October 21 - 2 pm to 5 pm - Deco Chic: An Art Deco Fashion Show and Reception**