

Board Meeting of the Glen Echo Park Partnership
Wednesday, March 13, 2024
(Spanish Ballroom Backroom)

AGENDA

1. Introduction _____ Hanlon (7:00)
2. Fundraising Committee _____ Martin (7:05)
3. Spanish Ballroom Project (7:15)
4. Approval of Minutes _____ Hanson-Rivas (7:45)
 - i. **Action Item – Vote to approve January 2024 Minutes**
5. Financial Report _____ Kishore (7:50)
6. Board Governance Committee _____ Polack (7:55)
 - i. **Action Item – Committee Composition Requirements revision**
7. Facilities Committee _____ Fromboluti (8:00)
8. DEIA _____ Bay (8:10)
9. CEO & Staff Reports _____ Boerner (8:15)
10. Old Business/New Business (8:25)

Adjourn – 8:30 pm

Next Board meeting: Wednesday, May 8, 2024 7 pm (*Zoom*)

UPCOMING EVENTS:

Gallery Openings & Reception - Sat., March 30, 6pm-8

Carousel Day - Sat. April 27, 11am - 4pm

Gala - Boogie in the Ballroom - Sat., May 18, 6pm