

**Board Meeting of the Glen Echo Park Partnership  
Wednesday November 13, 2024 7:00pm Zoom**

Email [board@glenechopark.org](mailto:board@glenechopark.org) to request meeting link

**Agenda**

1. Approval of Minutes \_\_\_\_\_ Martin (7:00)  
**Action Item – Vote to approve September 2024 Minutes**
2. Financial Report \_\_\_\_\_ Kishore (7:05)  
**Action Item - Vote to approve new Box Office function**
3. Facilities Committee \_\_\_\_\_ Solomon (7:20)
4. Fundraising \_\_\_\_\_ Martin (7:35)
5. DEIA Task Force \_\_\_\_\_ Bay/Freeman (7:45)
6. CEO & Staff Reports \_\_\_\_\_ Boerner (7:50)
7. President’s Report \_\_\_\_\_ Keys (8:00)  
**Action Item - CEO Compensation [Executive Session for Board]**
8. Old Business/New Business (8:25)

Adjourn – 8:30 pm

**Next Board meeting:**

- Wednesday, January 8, 2025 7 pm (*Zoom*)

**Upcoming Park Events:**

- Sat. Nov. 23, 6 - 8pm - Holiday Art Show Opening & Reception
- Sat. Dec. 7, 4 - 7pm - Winter's Eve