

Board Meeting of the Glen Echo Park Partnership

Wednesday March 8, 2023 7:00pm

Arcade Building Rooms 202/203 In-Person Meeting

Agenda

1. Call to Order & Introductions _____ Morris (7:00)
2. Approval of Minutes _____ Keys (7:05)
 - a. **Action Item – Approval of January 11, 2023 Minutes**
3. President’s & Board Governance Reports _____ Morris (7:10)
 - a. **Action Item – Board Succession Plan**
4. Treasurer’s Report _____ Hanlon (7:30)
5. Fundraising Report _____ Casper (7:35)
6. DEIA Task Force Report _____ Keys (7:50)
7. Long Range Planning Report _____ Greenbaum (7:55)
8. Facilities Committee Report _____ Hanlon (8:00)
9. Employee Policies _____ Boerner (8:10)
 - a. **Action Item – Compensation Policy**
 - b. **Action Item – Employment Manual**
10. Staff Reports _____ Boerner & Staff (8:25)
11. Old Business/New Business (8:40)

Adjourn