

**Board Meeting of the Glen Echo Park Partnership**

**Wednesday November 8, 2023 7:00pm**

**Zoom:**

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

**Agenda**

1. Approval of Minutes \_\_\_\_\_ Hanson-Rivas (7:00)
  - i. **Action Item – Vote to approve September 2023 Minutes**
2. Financial Report \_\_\_\_\_ Kishore (7:05)
3. Facilities Committee \_\_\_\_\_ Fromboluti (7:10)
4. Fundraising \_\_\_\_\_ Martin (7:15)
5. DEIA Task Force \_\_\_\_\_ Bay (7:30)
6. CEO & Staff Reports \_\_\_\_\_ Boerner (7:35)
7. President’s Report \_\_\_\_\_ Hanlon (7:55)
  - i. **Action Item - CEO Compensation** [*Executive Session for Board*]
8. Old Business/New Business (8:10)

Adjourn – 8:30 pm

**Next Board meeting:**

Wednesday, January 10, 2024 7 pm (*Zoom*)

**Upcoming Events:**

- Sat. Nov. 18, 6 - 8pm - Holiday Art Show Opens
- Sat. Nov. 25, 12 - 6pm - Shop Arts Saturday
- Sat. Dec. 9, 3 - 6pm - Winter's Eve