

**Board Meeting of the Glen Echo Park Partnership  
Wednesday, January 8, 2025 7:00pm**

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

**Agenda**

1. Approval of Minutes \_\_\_\_\_Martin (7:00)
  - i. **Action Item – Vote to approve November 2024 Minutes**
2. President’s Report \_\_\_\_\_Keys (7:05)
3. Board Governance \_\_\_\_\_Neilson (7:15)
  - i. **Action Item - Vote to Reappoint**
4. Fundraising \_\_\_\_\_Martin (7:20)
5. Facilities & Planning Committee \_\_\_\_\_Solomon (7:30)
  - i. **Action Item – Approve Letter to NPS**
6. CEO & Staff Reports \_\_\_\_\_Boerner (8:00)
7. Old Business/New Business \_\_\_\_\_ (8:25)

Adjourn – 8:30 pm