

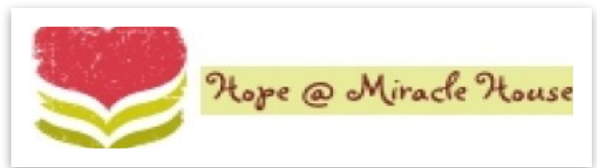


Hope @ Miracle House Board Meeting  
General Session  
July 10, 2023  
6:30 pm

Attendees:

- I. Welcome and Opening Prayer
- II. Consent Agenda
  - a. Minutes of last meeting & Financial Report
  - b. Discussion/Vote
- III. Board Updates
  - a. Donations (cash and in kind)/Thank you notes
  - b. Board volunteer Hours
  - c. Collection of Board Surveys
- IV. Program Director's Report
- V. Unfinished Business
  - a. Fundraiser
    - i. Contact business for donations
    - ii. Tickets: printing and selling
    - iii. Breakfast details
      1. Who is providing all the food?
      2. Who is cooking?
      3. Who is cleaning?
    - iv. Walk About Details
      1. When will the tickets be drawn
      2. Who is bringing all the houses, tickets, etc
    - v. Advertisement
  - Newspaper notice**
    - b. Recruitment of board members – next meeting
    - c. By Laws – next meeting
    - d. Job Descriptions – next meeting
  - e. 2023-2024 FY Budget
    1. Salary increases
    2. Emergency reserve funding
    3. General budget increase

Hope @ Miracle House  
PO Box 762  
236 Park Ave.  
Fort Lupton, CO 80621



- f. Preparations for Annual Meeting in August
  - i. Presentation of the of 2022-2023 Budget
  - ii. Annual Renewals and Reports
  - iii. Board signing of Conflict of Interest and Disclosure Form
  - iv. Audit Report
  - v. Newspaper Notice
  - vi. Updated By-Laws
  - vii. Updated Strategic Plan
  - viii. Calendar of regular meetings/Annual Meeting Waiver for 2023-2024
  
- g. Election/Ratification of Officers
  - i. What offices need to be filled?
  - ii. Who is interested in stepping up?

VI. New Business

VII. Next Meeting

- a. August 14, 2023

Minutes Submitted By: