



Hope @ Miracle House Board Meeting
General Session
August 14, 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
- IV. Program Director's Report
- V. Unfinished Business
 - a. Walk About/Pancake Breakfast
 - i. Any additional debrief
 - ii. Next steps
 - b. Budget Proposal FY 2023-2024
 - i. Salary increases
 - ii. Emergency reserve funding
 - iii. General budget increase
 - iv. Discussion & vote, if ready
 - c. Website
 - i. Where are we at? What are the next steps?
 - d. Recruitment of board members – October meeting
 - e. By Laws – October meeting
 - f. Job Descriptions – October meeting
 - g. Election/Ratification of Officers for next year
 - i. What are the officer needs?
- VI. New Business
- VII. Next Meeting: Annual Meeting
 - a. September 11, 2023

Minutes Submitted By: