



Hope @ Miracle House Board Meeting
Annual Meeting
September 11, 2023
6:30 pm

Attendees:

- I. Welcome and Opening Prayer
- II. Consent Agenda
 - a. Minutes of last meeting & Financial Report
 - b. Discussion/Vote
- III. Updates from/for the Board
 - a. Thank you notes
 - b. Volunteer hours
 - c. Trappers Day
- IV. Program Director's Report

Annual Meeting

- I. Approval of 2023-2024 Budget
- II. Annual Renewals and Reports
 - a. Board signing of Conflict of Interest and Disclosure Form
 - b. Audit Report – Compilation of last three IRS Filing
 - c. By-Laws – on-going work
 - d. Strategic Plan 2022-2023
 - e. Calendar of regular meetings/Annual Meeting Waiver for 2024
- III. Ratification of Officers
 - a. President, _____
 - b. Vice-President, _____
 - c. Treasurer, _____
 - d. Secretary, Veronica Esparsen?
 - e.

General Session

- IV. Unfinished Business
 - a. Setting time limits for our guests due to concern from donors
 - b. Secura Questionnaire
- V. New Business
 - a. Voting on new board member – Laverne Davis
 - b. Request for new board member packet
- VI. Next Meeting
 - a. October 9, 2023 @ 6:30 pm