

## Board of Directors' Meeting Agenda

Tuesday, January 14, 2025

6:30 pm – 9:30 pm

- 1. Welcome & Call to Order** **6:30 pm**
- 2. Approval of Agenda** **6:33 pm**
- 3. Strategic Discussion** **6:35 pm**
  - 3.1. DEIB Action Plan – Final Report
  - 3.2. Budget 2025 Update
  - 3.3. In Camera Session | Lincoln Road Lease
  - 3.4. In Camera Session | Trademarks
- 4. Closed Door Session** **8:40 pm**
  - 4.1. 2024 CEO Performance Evaluation
- 5. Routine Business** **9:10 pm**
  - 5.1. Other Financial Business
  - 5.2. Governance Policy Monitoring Reports
    - General Executive Constraints
    - Policy Development
    - Monitoring Policy Compliance
- 6. Consent Agenda** **9:20 pm**

*For Approval*

  - Board minutes Nov 12/24
  - In-Camera Board minutes Nov 12/24
  - Electronic Motions

*For Information Only*

  - Operations Report January 2025
  - Government Relations minutes Dec 12/24
  - Finance & Audit minutes Dec 3/24
  - Nominating minutes Nov 18/24
- 7. Complete Board Meeting Evaluations**
- 8. Confirm New Action Items** **9:27 pm**
- 9. Adjournment** **9:30 pm**