



AGENDA

Planning Session

Wednesday, June 21, 8 a.m.

Spellman Education Center Board Room A

- A. Call to Order
- B. Approval of Minutes for the meeting held April 12, 2023 (attached)
- C. Introduction of MaryKate Stepchuk, 2023-24 Henderson HS Student Representative
- D. Treasurer's Report & Disbursement Approval
- E. Approval to amend by-laws
- F. Nominating Committee and election process
 - Nominating Committee appointment
 - Potential Candidates: Lindsay Saling (Fulton Bank), Nate Cooper, Malcolm Weaver (Mid Penn Bank)
 - If you know of anyone who would be a good candidate, please have them submit their resume to the Nominating Committee by August 1, 2023
 - Terms expiring in October are:
 - Board of Director 2nd Term expires 10/2023: Stacey Fuller, Laura Melfi, Drew Stanley, Josh Winter
 - Board of Directors 1st Term expires 10/2023: Paul Dougherty, Lauren Ranalli
 - If you are interested in being reappointed to the Board, please submit your name to the Nominating Committee by August 1, 2023
- G. 2023-24 Strategic Plan (2022-23 Plan attached)
 - Review the four committees and responsibilities, ask for volunteers
 - Committees establish specific goals and strategies to guide Foundation efforts for the 2023-2024 academic year
 - Committees to meet over summer and complete plan to be reviewed at September meeting, Board approval in October
 - Committee Considerations:
 - Annual Recognition Breakfast: changes, thoughts, same format, have it underwritten?
 - Community Partner of the Year nominations: continue this practice?
 - Hold February EITC breakfast: need to identify new partners?
- H. Upcoming board meeting dates: September 13 (*moved to September 6*), October 11 (annual organization), December 6 (meeting/luncheon/auction)