

DRAFT - LCS Board of Directors Agenda

Tuesday May 14, 2024 - 10:00 AM - Noon

**This Will Be an IN-PERSON Meeting at LCS
Anticipated room is South Campus**

The Front gate Amigo's table will have room info should the room change.

President - Stephen Irvin Balfour (2nd term to August 2024);
Vice President - Yolanda Martínez Llamas (1st term to 2025)
Treasurer – Andrew Timothy Boardman (3rd Term till 2025)
Secretary – Michael Abe Platt (1st Term till 2026)
Director - George William Radford (1st term to 2026);
Director - Hunter Lee Johnson III (2nd term to 2025);
Director - Christy Carter Caldwell (3rd term to 2025)
Director - Gregory Kyle Custer (2nd term to 2025).
Director - Gregory DiStefano (2nd term to 2025);
Director - Leon Felipe Muñoz (1st term to 2025)
Director- Madera Glenn (1st Term to 2026)
Director – Linda Goman (1st Term to 2026)
Director – Stephen Graham (1st Term to 2026)

Past President - Carole Jeanne Wolff

Note: Items in Bold are part of the monthly Board Meeting agenda-

10:00 am – Closed Session till 10:40 - estimated

Guests may enjoy a cup of coffee in Café

- 1. Call to Order: Steve Balfour, President, at 10:40 AM estimated**
- 2. Determination of quorum.**
- 3. Adoption of Agenda.**
- 4. Any Public Comments**
 - a. Enter into minutes response from last meeting requests
 - b. Guest Speakers: Danielle Page' – 10 minutes
- 5. Secretary's Report: Mike Platt, Secretary - 10 minutes**
 - a. Approval of the Minutes of the April 9th, 2024, Board Meeting.
 - b. Note: the AGM minutes, (not yet protocolized), AGM 2024 minutes should already be on website
 - c. We ask that the webmaster post monthly:
 - a. Board Agendas – day before Board meeting
 - b. Approved Board Meeting Minutes (1 month behind)
 - c. Monthly Financial statements - post after board meeting approval
 - d. Yearly Audit once presented and approved

6. Treasurer's Report: Tim Boardman, Treasurer 5 minutes (Absent) – report to be presented by: .

- a. Finance Report
- b. Auditor Update

7. President's Report - Steve Balfour, President 15 minutes

- a. Date for Extraordinary Meeting
 - a. August 20
 - b. ...
- b. Donation of Sculpture - Note into minutes prior vote to accept
- c. Neill James Memorial – committee
- d. Read into minutes: I resigned the temporary, volunteer, chief executive position on April 18 during a closed session of the board that discussed personnel matters. At that meeting it was determined that objectives had been accomplished.
- e. Events – June 9 Concert
- f. Other.....

8. Board Development Committee Report - 10 Minutes– Hunter Johnson

- a. Review of Board Committee Summaries
- b. Approval of Committee Chairs
- c. Present the Documents used as part of Confidentiality process and date each created

9. IT Committee Update – 10 Minutes - George Radford

- a. Library System
- b. Website
- c. Donor Perfect
- d. GiveCloud

10. Other Committee Reports

11. Executive Committee Report - 10 Minutes

- a. For the record there was a meeting of the Executive Committee on April 30, 2024. This meeting was to start conversations about a search process for a new Executive Director.
- b. For approval – Job Description and posting
- c. Process for starting Executive Director Search

12. Old Business

13. New Business

14. Motion to adjourn