

LCCR, Inc, Board of Directors Meeting | May 17, 2024, | 6:15 PM—8:00 PM
Check the KPFFZ.ORG website for zoom meeting access - posted 24 hours prior to meeting.

- 1) MEETING CALLED TO ORDER
- 2) AGENDA REVIEW
- 3) PUBLIC COMMENT: 2-minute allowance for comments on subjects not on this agenda.
- 4) MINUTES FROM APRIL 18, 2024 MEETING
- 5) ANNOUNCEMENTS: Olga Martin Steele
- 6) REPORTS
 - a. Treasurers Report: Olga
 - i. Designated/Reserve Accounts
 - ii. Proposed New Reserve
 - b. GM's Report: Andy Weiss
 - i. Operations: Andy
 - ii. Programing Report: Chloe
 - iii. Underwriting Report: Linda Kelley
 - b. Committee Reports
 - i. IT: John Saare
 - ii. Website: David Lark
 - iii. Executive: Olga Martin Steele
 1. Spring Fund Drive/News Letter
 2. PEG Proposal, Review
 3. Programmer Training/Celebration Update
 4. Business Continuity Planning/Redundancy Update
- 7) New Business
 - a. Pear Festival Booth
- 8) ADJOURN to June 20 meeting