

PVS November 2023 Board of Directors Meetings

AGENDA

Session One, Saturday, November 11

1:30-2:00 p.m. Social Time

2:00-4:00 p.m. Business Meeting

all times Eastern

Clarion Conference Center, Lexington, KY
and on Zoom

1:30 p.m.:	Social Time	(30 minutes)
2:00 p.m.:	Greeting from Board Chair	(5 minutes)
2:05 p.m.:	Review/Approval of Consent Agenda <i>Minutes, Board Officers, Finance Committee Charter Change, Committee Reports, Records Retention Policy, Gift Acceptance Policy, 2024 Board Meeting Schedule</i>	(10 minutes)
2:15 p.m.:	New Business	(5 minutes)
2:20 p.m.:	Vote on Board Member Linda Roberts <i>Roberts Bio</i>	(5 minutes)
2:25 p.m.:	Executive Director Report <i>ED Report</i>	(15 minutes)
2:40 p.m.:	Financial Report <i>Financial Reports</i>	(20 minutes)
3:00 p.m.:	2024 Budget Discussion and Adoption <i>2024 Proposed Budget</i>	(45 minutes)
3:45 p.m.	Executive Session (if necessary)	(30 minutes)

AGENDA

Session Two, Sunday, November 12

8:30 a.m.-Noon Eastern

8:30 a.m.:	Greetings/Agenda Review	(5 minutes)
8:40 a.m.:	Mission/Vision Follow-Up Discussion <i>Mission/Vision Document</i>	(75 minutes)
9:55 a.m.:	Break	
10:15 a.m.	Strategic Plan	(90 minutes)
11:45 a.m.:	Executive Session (if necessary)	(15 minutes)
Noon:	Meeting Adjourns	

Items in italics will be posted on the Board portal.