

PVS Executive Committee Report

Submitted by: Tom Slick

Re: Pre-Meeting Review for May 8th Board Meeting

The Executive Committee convened to review the agenda and time allocation for the upcoming May 8th board meeting. The following outlines the planned content from each committee.

Executive Director Report

The committee reviewed time needed for the executive director report, which will cover a program update, the strategic plan, a review of the key KPI dashboard, and an update on recruitment efforts.

Finance

The finance report will provide a brief, high-level overview of year-to-date performance, including the current budget deficit, along with a high-level overview of fiscal policies. The 990 will be reviewed if the external firm finalizes it in time for the meeting.

Governance

Governance will lead a discussion on the potential board slate.

Development

Development will provide updates on the walk-a-thon, grants, and the calendar of events.