DRAFT - LCS Board Meeting Agenda
10:00 AM, Thursday, July 18th, 2024 (South Campus)

President: Yolanda Martinez Llamas (term to August 2024);

Vice President: (term to 2025)

Secretary: Michael Abe Platt (1s term to 2026);

Treasurer: Andrew Timothy Boardman; (3rd term to 2025);

Director – Madera Glenn (1st term to 2026);

Director – Hunter Lee Johnson III (2nd term to 2025);

Director – Linda Goman (1st term to 2026);

Director – Stephen Graham (1st term to 2026);

Director – Gregory DiStefano (1st term to 2025);

Director – George William Radford (1st term to 2026);

Director - Gregory Kyle Custer (2nd term to 2025);

Director – (term to 2025);

Director -   León Felipe Muñoz (1st term to 2025)

Past President - Steve Balfour

Executive Director – Steve Balfour

Members absent:

Vacant Positions: Vice President, Director at Large

Guests:

Closed Session 10:00 to 10:40 A.M.

Legal, HR, Other matters

Public Session 10:45

 1. Call to Order: July 18, at 10:45 A.M.

 2. Determination of a Quorum:

 3. Adoption of Agenda:

4. Secretary's Report: Michael Platt, Secretary

- There has been some delay in posting because of the Webmaster turn over. We do have a new webmaster who is going through a learning curve and will have the website caught up shortly

5. Treasurer's report: Tim Boardman, Treasurer

- Finance Committee report
- Audit Report
- Budget reforecast -July 1 – December 31, 2024

6. President's Report: Yolanda Martinez Llamas

- Extraordinary Meeting: Updates

- Audit Update – Yoly/Tim

- **Other matters**

7. Executive Director Report

8. Board Development Committee: Hunter Johnson, Chairperson

- **Board –**

  - **Director at Large position vacated by Christy Carter Caldwell**

  - **Vice President Position**

- **Appoint Chair EM Nominating Committee**

- **Appoint new Chair Constitution Committee**

- **Confidentiality Agreements - George**

- **Board Governance**

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9. IT Committee Update: George Radford, Chairperson

10. Other Committee Reports:

    a.   Constitution Committee

    b.   Search Committee – Steve Graham

    c.   Fund Development

    d.   Other

11. Guest Comments:

    Joan Ward, 5 minutes

12. Executive Committee Report:

13. Old Business:

14. New Business:

15. Adjournment: M/S/C

NOTE - Next Meeting Date

The next board meeting date will be 3rd Thursday, August 15th, 2024 at 10:00 A.M.