

LCS Board Agenda 10:00 AM, Thursday October 17, 2024 Wilkes Center Sala



President – Yolanda Martinez Llamas (finish 1st elected term to 2025)
Vice-President – Gregory DiStefano (finish term to 2025)
Secretary – Nancy DeSouza (finish term to 2026)
Treasurer – Andrew Timothy Boardman (3rd term to 2025)
Director – Hunter Lee Johnson III (2nd term to 2025)
Director – Linda Goman (1st term to 2026)
Director – Stephen Graham (1st term to 2026)
Director – Greg Custer (1st Term to 2025)
Director – George William Radford (1st term to 2026)
Director – John Henry (1st term to 2025)
Director – Michael Abe Platt (finish term to 2025)
Immediate Past President – Stephen Irvin Balfour

Vacant Positions:

Director (term to 2025)
Director (term to 2026)

Also Present: Interim Exec Director – Stephen Irvin Balfour

Guests:

Closed Session 10:00 to 10:30 A.M.

The Board discussions to include: Human resource matters, 2024 & 2025 budget options

Open Session 10:35 am

- 1. Determination of a Quorum:**
- 2. Adoption of Agenda**
- 3. Secretary's Report: Nancy DeSouza, Secretary (5 min.)**
 - a. Approval of Sept. 19, 2024 Board meeting minutes
- 4. Treasurer's Report: Tim Boardman, Treasurer (5 min.)**
 - a. August YTD financials
- 5. President's Report: Yolanda Martinez, President (5 min.)**
 - a. President's Challenge
 - b. Listening Sessions
- 6. Executive Director's Report: Steve Balfour, Interim Executive Director**
 - a. Budget development update (5 min.)
 - b. New and recurring gifts (5 min.)

- c. Legacy Artists Update (5 min.)
 - d. Special Events (10 min.)
 - Concert and event sponsorships
 - Oct. 18 Wine Tasting
 - Oct. 24-28 Intercultural Celebration of Life & Honoring Death
 - Oct. 27 Niños Halloween Party
 - Nov. 7 Rainbow Alliance (space rental event)
 - Nov. 10 Concert in the Park: Luis Sanchez
 - Nov. 17 Chess Tournament
 - Traditional (U.S.) Thanksgiving Dinner @ Casa Linda in the Garden
 - Dec. 4 Volunteer Appreciation Event
 - Discussion: Neill James' Birthday Jan. 6
7. **Fundraising Plan Update: Greg DiStefano, Vice President** (10 min.)
 - a. Recap of meetings, November letter, major-donor cocktail party
 - b. LCS 70th Anniversary Fundraising Event (Founded Jan. 15, 1955) – Planning committee formation?
 8. **Board Development Committee: Hunter Johnson, Chairperson**
 - a. Nominating Committee, appoint chair and review nomination process (5 min.)
 - b. Election of new Board member (5 min.)
 - c. Select Fund Development chair (5 min.)
 - d. Scheduling a board retreat (10 min.)
 9. **IT Committee Update: George Radford, Chairperson** (5 min.)
 10. **Search Committee: Steve Graham, Chairperson** (5 min.)
 11. **Executive Committee Report: Nancy DeSouza, Secretary** (5 min.)
 12. **Old Business:**
 - a. Request re Conecciones publishing schedule: Greg DiStefano, Editors (10 min.)
 13. **New Business:**
 14. **Member Comments** (*by those who pre-registered to speak and/or others invited by the Board*):
 15. **Adjournment:**
Next Meeting Date: Thursday November 21, 2024 at 10:00 a.m.