

BOARD MEETING

Date: October 22nd, 2024 | 11:30am – 1:30pm

Location: Lutz - 115 Canopy St Ste 200, Lincoln, NE 68508

Chair: James Walbridge

Interim President: Dr. John Neal

Zoom: <https://lps.zoom.us/j/93129477260>

1. Welcome and Call to Order

James

- 1A. Agenda*

2. Special Presentations

- 2A. FLPS Staff Introductions Directors
- 2B. FLPS Dashboard* Directors
- 2C. Board Member Gift Info
Angelina
- 2D. Foundation Progress Kayla & Kass
- 2E. Committee Survey John

3. Consent Agenda

- 3A. Previous Board Minutes*
- 3B. Previous Executive Minutes* Action
James
- 3C. Contracts**
- 3D. New Funds Memo*

4. Executive Committee

- 4A. Annual Goals* Action
John & Directors
- 4B. Bylaws Update*
 - 4C. Board Membership Action
John
 - 4D. Board Meetings/Notification Action
John
 - 4E. Board Committees Action
John
- New Working Group Action
John
 - 4F. Sustainability and Revenue Working Group Action
John
- 4G. Fielding Dreams* Info
John

5. Transition Committee

- 5A. Executive Search*

Info

Britta & Alex

6. Finance Committee

- 6A. 24-25 Budget*
- 6B. Update

Action

Angelina

Info

Krystal

7. Adjourn

James
