



## **Board of Directors Agenda**

**Wednesday, September 25, 2024 | 3:00 PM**

**Location: 801 Elm Avenue Large Conference Room**

1. Call to Order – Ben Lacy
2. Roll Call Vote
3. Consent Agenda
  - a. Approval of Meeting minutes from August 28, 2024
  - b. Approval of Financials (August 2024)
4. Ongoing Business\*
  - a. Update regarding marketing for 206, 208 and 212 Archer
  - b. Discussion regarding marketing of available properties
5. New Business
  - a. Discussion and potential action regarding Mainstreet and Texas Downtown memberships
6. Discussion and potential action regarding FY' 2025 Slate of Officers
  - a. President–Commissioner Will Jones
  - b. Vice President– Everett Phipps
  - c. Secretary– Dominique Bolts
  - d. Treasurer–Everett Phipps
7. Executive Director Report
  - Just As I Am Ministries
  - Personnel Matters
  - Mainstreet and Texas Downtown Memberships
8. Comments from the Board of Directors
9. Hearing of Visitors
10. Adjournment