

AGENDA

Meeting Date: September 24th, 2024

- **Call to order (Marlene)**
- **Approval of Today's Meeting Agenda (Marlene)**
- **Approval of Previous Meeting Minutes (Marlene)**
- **Ongoing Business (Marlene)**
 - Grants
 - Casino
 - Fundraising – what and when
 - AGM November 5th, 2024
- **New Business (Marlene)**
 - Proposed meeting dates 2024-2025
 - i. October 8th
 - ii. November 5th
 - iii. December 3rd
 - iv. January 7th
 - v. March 4th
 - vi. April 1st
 - vii. May 6th
 - viii. June 3rd
- **Treasurers Report (Shannon)**
 - Attached report
- **Fundraising Update (Marlene/Shannon)**
 - Healthy Hunger
 - Skip the Depot
 - COBS
 - Education Matters
- **Adjournment of Meeting (Marlene)**
 - Next meeting: October 8th, 2024