



Board of Trustees Meeting Agenda
Thursday, October 6, 2022 at 6:00 pm

[Join Zoom Meeting](#)

Meeting ID: 864 0115 3428

Passcode: 360184

Call to Order: (5 minutes)

Pledge of Allegiance

Reading of the Mission Statement

Mission Moment

1. Public Comments (10 minutes)
 - a. BEDH Policy – Public Participation at Board Meetings
2. Secretary’s Report (5 minutes)
 - a. Board Meeting Minutes Draft September 8, 2022
 - b. Board Meeting Non-Public Session Minutes September 8, 2022
3. Presentation (10 minutes)
 - a. Kelli D’Amore, Nathan Wechsler
4. Treasurer’s Report (10 minutes)
 - a. Monthly Financial Report – September 2022
 - b. Profit and Loss Statement
 - c. Balance Sheet
5. Executive Director’s Report (10 minutes)
 - a. Questions and comments
6. Board Business
 - a. HEFA Resolution
7. Committee Reports (10 minutes)
 - a. Finance
 - b. Policy
 - c. Fundraising
 - d. Family Outreach
 - e. Facility
 - f. Hiring
8. New Business
9. Next meeting: November 3, 2022

Posted on LionheartClassical.org and on the door at 10 Sharon Road, Peterborough