

**PANIDA BOARD MEETING
THURSDAY, 11 January 2024
6:00 PM
LITTLE THEATER**

Agenda

Call to Order

Approval of Minutes from 7 December 2023

Executive Director's Report (Robb)

New Business

Reports from Standing Committees

Finance Committee: Jim

Community Outreach Committee: Jeremiah

Fundraising Committee: Foster

Facilities Committee: Sean and Dan

Governance Committee: Jeremiah

Volunteers Committee: Jim

Reports from Ad Hoc Committees

Programming Committee: Jim

Grants Committee: Foster

Panida Centennial Celebration Committee: Jim

Old Business

Revisiting Bottle Refill Station in Panida Lobby (Dan)

Add access to meeting minutes to Panida website

Panida Board Community Meeting for February — Thursday, 1 February 2024

Adjournment