



Development Committee

Tuesday, January 30, 2024, at 9:00 am

MINUTES

- 1.0 **Call to Order** – Chair Hunter called the meeting to order at 9:01
- 2.0 **Roll Call** – Secretary Carlucci called the roll with the following members present and/or via Zoom: Hunter, McMillan-Wilhoit, Leutwiler, Tutty, and Young.
- 3.0 **Pledge of Allegiance** – Dispensed with the pledge
- 4.0 **Addenda to the Agenda** – None
- 5.0 **Approval of Minutes** – None
- 6.0 **Public Comment** – None
- 7.0 **Executive Director Comments** – Erika gave a brief overview
- 8.0 **Correspondence** – None
- 9.0 **Unfinished Business** – None
- 10.0 **New Business**
 - 10.1 For Information Only: Endowment Campaign Update – Erika Stergos gave a brief update
 - 10.2 For Information Only: 2024 Events and Engagement – Katherine O’Rourke gave a brief update
 - 10.3 For Information Only: May 17, 2024, Event Update – Erika Stergos gave a brief update
- 11.0 **Adjournment** – Meeting adjourned at 9:55 am

Respectfully submitted:

JoEllen Carlucci

Recording Secretary

Date Approved: 1/30/2024