



Family Promise of Colorado Springs Board of Trustees Meeting

AGENDA

April 16, 2024 @ 5:30 p.m.

First UMC – 420 N. Nevada Ave. Colorado Springs

Call to Order: Judy Owsley

Approval of Agenda All

Approval of Minutes (Vote needed) All

REPORTS

Finance Report

Treasurer’s Report for March (Vote needed) Tom Crago

Adopt Draft Amended 2023-24 Budget (Vote needed)Tom Crago

Executive Director Report Jennifer Phillips

Status Updates on Operations and Administration

Status Updates on Family Services and Volunteer Programs

Committee Report Questions

Executive Committee Judy Owsley

Development Committee Carl Stecker

Events Committee Dorothy Horton

Congregational Relations Committee Sandra Kirby

Policy and Personnel Committee Jerry White

CURRENT BUSINESS

Debrief on Breakfast for Hope event All

Consider and adopt Inclement Weather Policy..... Jennifer Phillips

Consider and adopt impact measures Jennifer Phillips

Review BOT Statement of Agreement Judy Owsley

Adjournment

CALENDAR

Next Board of Trustees Meeting: Tuesday, May 21, 2024, 5:30 p.m. Hybrid meeting

Board of Trustees Training: Wednesday, May 22, 2024, 9:00-11:00 a.m.

In-person meeting with Stacy Pollard