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Family Promise of Colorado Springs Board of Trustees Meeting  
**March 18, 2024 @ 5:30 p.m.**  
First UMC, Colorado Springs, and on Zoom

**Call to Order:** ..... Judy Owsley

**Welcome to Kim Monjesky**, Candidate for Board Trustee

**Welcome to Brandon Plunkett**, Family Services Program and Case Manager

**Approval of Agenda** ..... All

**Approval of Minutes** (Vote needed) ..... All

**REPORTS**

**Finance Report**

Treasurer’s Report for February (Vote needed) ..... Tom Crago

**Executive Director Report** ..... Jennifer Phillips

Status Updates on Operations and Administration

Status Updates on Family Services and Volunteer Programs

Homelessness Update Report - Information only

**Questions related to written Committee Reports**

Executive Committee ..... Judy Owsley

Development Committee ..... Carl Stecker

Events Committee ..... Dorothy Horton

Congregational Care Committee ..... Sandra Kirby

Policy and Personnel Committee ..... Jerry White

**CURRENT BUSINESS**

**Review and approve Development Strategic Plan** ..... Jennifer Phillips

**Consider and adopt Legal Marijuana Policy**.....Jennifer Phillips/Brandon Plunkett

**Consider options for estate gift** ..... Jennifer Phillips

Vote on Kim Monjesky

**ADJOURNMENT**

**Next Board of Trustees Meeting:** Tuesday, April 16, 2024, 5:30 p.m. Hybrid meeting

**Planning Ahead:**

**Breakfast of Hope:** Antler’s Hotel, Wednesday, April 10, 2024, 7:30 – 8:30 a.m.