



Special Board of Directors Meeting Agenda

400 W. Magnolia Street, Leesburg, FL
July 29, 2024 @ 10:00 a.m.

President: Rose Martens - Welcome

Devotional/Pledge

1st Vice President: Barbara Howell

2nd Vice President: Linda Way

Secretary: Laura Hannam

Treasurer: Jane Ward

Investment Treasurer: Jean Rudderow

Programs

Membership: Perri Cook

Health & Wellness: Lorna Fogg

Arts & Culture: Darlene Violetto

Environment: Wendy Churchville

Civic Engagement: Arlene Golden

Education & Libraries: Rose Martens and Jane Ward

Topics

- Review and agree on BOD organizational chart
- Review and agree on revisions to Bylaws (final approval must come from general members)
- Review and agree on job descriptions
- Review and agree on ownership/maintenance of Bylaws, job descriptions and procedures.