

Pay It Forward SA

Board of Directors Meeting

Wednesday October 23rd – 12:00 p.m.

1 Haven for Hope Way, H4H Boardroom



Agenda

- I. Open, Welcome – Pete Tassos, Chair
- II. Review and Approve Previous Meeting's Minutes – Dan Fleming
- III. Present Monthly Financials – Laura Stinnett
- IV. Development Report – Dan Fleming
- V. CEO Dashboard Report – Ben Brooks
- VI. Old Business
 - A. Big Give Reminder
 - B. Ken's Run
 - C. Luncheon Update
 - D. Need for an Annual Audit
 - E. Board Candidate Vote
- VII. New Business
 - A. Luncheon Report
 - B. Preparation for Audit
 - C. Policies & Procedures
 - D. Bylaws - Unsigned Revisions
 - E. Ken's Run – James Montoya Day

Attendance

Board Members:

- Pete Tassos, Chair
- Marcus Carrion, Vice-Chair
- John "Trey" Valkenaar, Immediate Past Chair
- Dan Fleming, Secretary
- Robby Grubbs
- Phil Eichinger
- Erik Veliz
- Laura Stinnett
- Brad Carroll
- Pamela Ferris

Staff:

Ben Brooks
Genny Slater

Next scheduled meeting date & time:
November 27th, 2024 / 12:00 p.m.
Haven for Hope Boardroom