



Board of Directors Meeting  
Saturday, August 17, 2024  
9:30am-3:00pm

**AGENDA**

<b>Welcome &amp; Introductions</b>	<b>Joseph Cantor, Board President</b>
<b>Consent Agenda</b> <ul style="list-style-type: none"><li>• Minutes May board meeting</li></ul>	<b>Joseph Cantor</b>
<b>Executive Director's Report</b> <ul style="list-style-type: none"><li>• Assessment and Focus<ul style="list-style-type: none"><li>○ Systems</li><li>○ Staffing</li></ul></li><li>• Legislative Approach</li><li>• Partnership Highlight – Neuro Restorative</li></ul>	<b>Dan Reeves</b>
<b>Nominating Committee</b> <ul style="list-style-type: none"><li>• Nominee for Consideration: Billal Jamili</li><li>• Nominee for Consideration: Dr. Justin Weppner</li><li>• Board Mentorship Program Overview</li></ul>	<b>Spencer Koch, Committee Chair</b>
<b>Policy Manual Changes</b> <ul style="list-style-type: none"><li>• Revised draft of proposed annual leave policy</li></ul>	<b>Kathleen Hardesty, Board VP</b>
<b>Finance Committee</b> <ul style="list-style-type: none"><li>• FY2024 Year End Financial Statements</li></ul>	<b>Daniel Klyce, Treasurer</b>
<b>Development Committee</b> <ul style="list-style-type: none"><li>• Golf Tournament Update/Challenge</li></ul>	<b>Anne Gilson, Committee Chair</b>
<b>Old Business, Announcements</b>	<b>Joseph Cantor</b>
<b>Adjourn</b>	<b>Joseph Cantor</b>

***Next Board meeting is Saturday, November 9, 2024***

**Zoom Link for Virtual Participants**

<https://zoom.us/j/99328367969?pwd=jgVDP2JBjnKjeAuN4Rbrkdls9F4jnO.1>

**To access the Board Portal on the BIAV website:**

<https://www.biav.net/board-member-login/> Password: BIAVBoard2024