

DRAFT - LCS Board of Directors Agenda

2nd Tuesday of the month - 10:00 AM – Noon

This draft is for May 14, 2024

**This Will Be an IN-PERSON Meeting at LCS
Anticipated room is the West Campus - Upstairs
The Front gate Amigos table will have room info should the room change.**

President - Stephen Irvin Balfour (2nd term to August 2024);
Vice President - Yolanda Martínez Llamas (1st term to 2025)
Treasurer – Andrew Timothy Boardman (3rd Term till 2025)
Secretary – Michael Abe Platt (1st Term till 2026)
Director - George William Radford (1st term to 2026);
Director - Hunter Lee Johnson III (2nd term to 2025);
Director - Christy Carter Caldwell (3rd term to 2025)
Director - Gregory Kyle Custer (2nd term to 2025).
Director - Gregory DiStefano (2nd term to 2025);
Director - Leon Felipe Muñoz (1st term to 2025)
Director- Madera Glenn (1st Term to 2026)
Director – Linda Goman (1st Term to 2026)
Director – Stephen Graham (1st Term to 2026)

Past President - Carole Jeanne Wolff

Note: Items in Bold are part of the monthly Board Meeting agenda-

10:00 am – Closed Session till 10:30 - estimated

- 1. Call to Order: Steve Balfour, President, at 10:30 AM (estimated)**
- 2. Determination of quorum**
- 3. Adoption of Agenda**
- 4. Any Public Comments**
- 5. Secretary's Report: Mike Platt, Secretary - 5 minutes**
 - a. Approval of the Minutes of the previous Board Meeting.
 - b. Note: the AGM minutes, (not yet protocolized), *AGM 2024 minutes should already be on website*
 - c. We ask that the webmaster post monthly:
 - a. Board Agendas – day before Board meeting
 - b. Approved Board Meeting Minutes (1 month behind)
 - c. Monthly Financial statement post after board meeting approval
 - d. Yearly Audit once presented and approved
- 6. Treasurer's Report: Tim Boardman, Treasurer**

- a. Finance Report
- b. Auditor Update

7. **President's Report** - Steve Balfour, President

8. **Board Development Committee Report** – Hunter Johnson

9. **IT Committee Update** – George Radford

10. **Other Committee Reports:**

11. **Executive Committee Report**

12. **Old Business**

13. **New Business**

14. **Motion to adjourn**