



December 1, 2023

Board of Directors
Agenda for 1st December Meeting
Via Zoom

Friday, December 1st, 2023 at 8:00am

Please let Matt know if you are unable to attend the meeting:
207-667-3086 or mmontgomery@defymca.org

1. **Welcome:** Andy Odeen
 - a. Opening Thought - Annual Campaign Update: Matt Montgomery
2. **Review of Board of Directors Minutes:** Andy Odeen
 - a. September Minutes (redo)
 - b. October Minutes will not be available for approval at this time.
3. **Moore Center Committee Update** - Jim Boothby
4. **Consent Agenda:** All items under "a." are considered to be routine and will be enacted by one motion. There will be no separate discussion of these items unless a board member so requests, in which event, the item will be removed from the Consent Agenda and considered in the CEO Report on the Agenda.
 - a. Reports
 - b. Item discussion from consent agenda
 - c. Approval of consent agenda
5. **Chairman's Report:** Andy Odeen
 - Bylaws 2024
 - Annual Meeting - December 29
 - Board Calendar 2024
 - Development Committee Update
6. **Open Questions** – discussion
7. **Finance Report & Budget Review Process:** Ashley Rosborough
8. **CEO Report:** Matt Montgomery
 - Strategic Plan Update
 - Staff Updates
 - Upcoming Events
9. **Other Business:** Next Board Meeting: December 29, 2023