



Board of Directors AGENDA

Friday, December 8, 12:00 p.m. to 1:30 p.m.

In person meeting: SLO Chamber Board Room, 895 Monterey Street, San Luis Obispo, CA 93401

Zoom: <https://us02web.zoom.us/j/84268195069?pwd=TDhEU0U3ZHJaVmpGaGJmVG5XL01TUT09>

Roster: Steffanie Medina, Branden Welshons, Michael Boyer, Skye Christakos, Jim Dantona, LeBren Harris, Liz Summer, Leann Standish, Maggie Tillman, Eric Linkugel, John Tricamo, Whitney Gordon, Cal Stevens, Jayan Kalathil, Maggie Torres

PURPOSE: Budget, Appreciation

Welcome & Minutes from October 27 – Steff

Board Chair Report / Business – Steff & Dan

- Strategic Plan Glance... Momentum
- Graduation success
 - o 192 RSVP, \$2508.90 in revenue
 - o WINE RAFFLE!!! 156 SOLD, \$15,789 in revenue
- Gratitude time, Thank you communication strategy
 - o Note signing for wine donors & Top raffle ticket purchasers
 - o Gratitude to sponsors, gratitude to class 31 contributors emails next, each emphasizing scholarship needs.
- January Strategic Plan Engagement Meeting
 - o Sandi says “Put me in coach”
- [2024 Board of Directors Calendar](#)

Finance & Administration – Branden

- Oct-Nov Financials – <https://www.leadershipslo.org/board-meeting-files>
- Budget Approval – [2024 Draft Budget](#)

Executive Director Report – Dan & Skye

- Class 32 Retreat Update
- Class 32 Social

Chamber Chair Report – Liz

ACTION items from today’s meeting: 1. _____ 2. _____

Next Board Meeting: Friday, December 8, 12:00pm

Projected agenda: Conflict of interest forms, Debrief “engagement meeting”, Budget Discussion Ongoing