

**WOODTRACE COMMUNITY FOUNDATION, INC.
BOARD OF DIRECTOR'S MEETING**

DATE: February 20, 2025

TIME: 10:00 a.m.

PLACE: Via Zoom Meeting
Dial In: 346-248-7799
Meeting ID: 883 0208 2593
Passcode: 293580

AGENDA

This is a notice to all members of the Woodtrace Community Foundation, Inc. that a Board of Directors meeting is scheduled to review and discuss the following topics and conduct business:

- I. Call to Order and Adoption of Agenda
- II. Review & Approval of Prior Meeting Minutes
- III. Financial Report
 - A. January 31, 2025
 - B. Adjust 2025 Budget Figures
- IV. Business
 - A. Ratification of Decisions Made Between Board Meetings
 - B. ByLaw Amendment
 - C. Accept Resignation of Board Member
 - D. Appointment of Director
- V. Any Other Matters That May Come Before the Board
- VI. Scheduling of Next Meeting – July
- VII. Adjournment