



## **BOARD Agenda – In Person**

**January 27, 2026**

**5:30-6pm Dinner Provided, 6-7pm Meeting**

### **I. 6:00pm - Board Meeting Call to Order**

- A. Welcome – Board Chair-Betsy
- B. Mission Moment

### **II. Consent Items**

- Review of Past minutes for Approval – Betsy

### **II. New Business**

- Approval of RMHC Bylaws Revisions - Melanie

### **III. President/CEO Report**

- VP of Major Gifts Intro
- Board Engagement Tracking Tools

### **V. Committee Reports**

- A. Finance – Tim
- B. Advancement – Laura
- C. Governance - Melanie
- D. Audit – Tripp
- E. Executive – Betsy

### **VI. Unfinished Business**

- Executive Session

### **VII. Adjournment**

*All supporting documents for this meeting are uploaded to the RMHC Board Website for easy access:*

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*Password: Ronald1990!*

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### Dates to Remember

- **February 24<sup>th</sup>** – Board Meeting 11:45-1:00pm (Virtual)
- **March 12<sup>th</sup>** – Wine Women & Shoes
- **March 24<sup>th</sup>** – Board Meeting 5:30-7:00pm @ RMHC
- **April 11&12<sup>th</sup>** – Bug-a-Paluzza
- **April 28<sup>th</sup>** – Board Meeting 11:45-1:00pm (Virtual)
- **June 23<sup>rd</sup>** – Board Meeting 5:30-7:30pm @ RMHC
- **September 19<sup>th</sup>** – Run4Kids
- **October 19<sup>th</sup>** – Golf Classic

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