Ronald McDonald House Greater Chattanooga

# October 2026 Board Agenda – In Person | October 27, 2026

**5:30 - 600pm – Dinner provided**

**6:00-7:30 pm - Business**

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

A. Welcome – Board Chair-Melanie

B. Mission Moment

**II. Consent Items**

- Review of Past minutes for Approval – Melanie

**II. New Business**

- Executive – Strategic Plan Refresh
- Board approval of name change

**III. Committee Reports**

- Governance – Policy Review
- Finance – YTD performance and 2027 timeline
- Audit – Share progress on expanded scope of committee
- Advancement – Event Updates

**V. President/CEO Report**

- CEO Updates:
  - Update on Land Use agreement
  - Insurance reimbursement
  - Staffing updates
  - Rebranding updates with MarCom

**VI. Unfinished Business**

**VII. Adjournment**

**Dates to Remember**

**November 4, 2026 –** 2027 Budget Lunch n Learn 11:45-1:00pm (Virtual)

**December 6, 2026 –** Board Holiday Social - HHM
**December 15, 2026 –** Board Meeting 11:45-1:00pm (Virtual)