



10400 Detrick Avenue
 Kensington, Maryland 20895
 240-627-9730

Board of Directors Meeting (Virtual)

EXPANDED AGENDA

January 31, 2024

5:00 p.m.

YouTube link: <https://youtube.com/live/xcANKBi8FiY?feature=share>

			Res. #
5:00 p.m. Page 3	I. <u>ADMINISTRATIVE</u> A. Remarks from HOC President/Executive Director B. Election of HOCP board officers for 2024 a. Chair, Vice-Chair, and Treasurer C. Approval of Minutes of December 4, 2023		
5:20 p.m. Page 6	II. <u>REPORTS</u> A. FY24 financial reports through December 31, 2023		
5:30 p.m. Page 13	III. <u>ITEMS REQUIRING DELIBERATION and/or ACTION</u> A. Deliberation: Tony Davis Scholarship review committee B. Deliberation: 2024 Inspire Celebration update i. Fundraising Committee		
6:15 p.m.	<u>ADJOURN</u>		

NOTES:

1. This Agenda is subject to change without notice.
2. *Times are approximate and may vary depending on length of discussion.*
3. *These items are listed "For Future Action" to give advance notice of coming Agenda topics and not for action at this meeting.

If you require any aids or services to fully observe this meeting, please call (240) 627-9730 or email communitypartners@hocmc.org.