Board of Directors Meeting
Thursday, August 20, 2026
5:30 p.m.
AGENDA

I.	Welcome and Approval of Minutes	Rosann Bocciarelli
II.	Committee Reports	
	1. Finance Committee	Jeff Levin
	2. Investment Committee	Eric Shoenfeld
	3. Grants Committee Report	Jessica Samet
	4. Development Committee Report	Dan Brandeis
III.	Chair's Report	Rosann Bocciarelli
	1. Discussion of Proposed Board Goals	
IV.	CEO's Report	Dan Brandeis
	1. CFO Updates	
	2. Legacy Plus Updates	
V.	Executive Session	Rosann Bocciarelli
VI.	Adjournment	Rosann Bocciarelli

Upcoming Meetings

August 27, 2026 – Board of Directors Training at Hirschler @ 4 PM
September 17, 2026 – Grants Committee @ 1:30 PM – Virtual
October 6, 2026 – Development Committee Meeting @ 12 PM - Virtual
October 15, 2026 – Investment Committee Meeting @ 11:45 AM
October 27, 2026 – Finance Committee Meeting @ 12 PM
November 3, 2026 – Executive Committee Meeting @ 12 PM
November 12, 2026 – Board of Directors Meeting @ 5:30 PM