



**Community Housing and Resources
Board of Directors Meeting Agenda for August 15th 2024**

9:00 AM

Community Housing and Resources – 2340 Periwinkle Way Suite K-2 Sanibel, FL

- Call to order: President Remarks - Roger Grogman
 - Roll Call
 - Marketing Committee
- Approval of Minutes July 18th, 2024 Secretary's Report - Shelley Greggs
- Vice President Report - Erika Steiner
 - Strategic Plan Update
- Treasurer's Report – Doug Babcock
- Fundraising Committee Report – Shelley Greggs
- Capital Campaign Committee Report - Bill Larson
- Construction Committee Report - Chuck Sterrett
- Landlord/Tenant Committee Report – Bob Miller
- Housing Administrator Report – Bonnie McCurry
- CFO/Director of Operations Report – Tracy Haskins
- Deputy Executive Director Report – Savannah Miller-Berg
- Executive Report – Nicole McHale
- Old Business/ New Business
- Public Comment
- Adjournment