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**Board of Directors Meeting Agenda**  
**Thursday, March 19th, 2026 – 9:00 AM**  
**Community Housing and Resources Office**  
2340 Periwinkle Way, Suite K-2  
Sanibel, FL

- Call to Order
  - Roll Call
- President's Remarks/Report - Erika Steiner
- Secretary's Report
  - Approval of Minutes **(A)**
- Construction Update - Chuck Sterrett/Rachel Bielert **(B)**
- Finance Committee Report - Clair Beckmann **(C)**
- Landlord/Tenant Committee Report - Bob Miller **(D)**
- Fundraising Committee Report - Shelley Greggs and Pam Rosen **(E)**
- Housing Administrator Report **(F)**
- Deputy Director Report - Becky Boyd **(G)**
- Executive Director Report - Nicole McHale **(H)**
- Endowment Subcommittee - Bob Miller **(I)**
  - Investment Policy **(J)**
- Old/New Business
- Adjournment