

Board of Directors Meeting April 15, 2024, at 6:00 p.m. College Park City Hall, 7401 Baltimore Avenue, College Park MD 20740 Public Meeting

- 1. Welcome and opening actions Maxine Gross (5 min)
 - Approve November Board meeting minutes
- 2. Treasurer report Ed Maginnis (15 min)
 - FY'24 Budget Report
 - FY'25 Draft Budget
 - Consulting Scope
- 3. Executive Director report Susan Hartmann (10 min)
 - Administrative updates
 - Program updates
- 4. Community Preservation Trust Report Daniel Cunningham (15 min)
- 5. Marketing and Outreach Tawfiq Abdul-Karim, Kendra McAbee (10 min)
- 6. Adjourn to Executive Session