

THE LORD'S PLACE

ANNUAL BOARD OF DIRECTORS MEETING:

THURSDAY, MAY 08, 2025

AT 4:00 PM

FORTIN CAMPUS –BOARD & COMMUNITY ROOM

2808 NORTH AUSTRALIAN AVENUE, WEST PALM BEACH, FL 33407

- A G E N D A -

Welcome – Cornelia Thornburgh

- Roll Call and Quorum
- Recognition
- Introduction of New CEO, Christine Frederick
- Foundation Update

Board Governance Committee – Jack Scarola

Welcome to our new Board of Directors, term begins July 2025 (MOTION NEEDED)

- Carey Haughwout
- Talmedge Hayes
- Christian Searcy
- Dror Paley, MD, FRCSC
- Adrienne Weissman

Slate of Officers Elected May 2024

(NO MOTION NEEDED)

- President: Cornelia Thornburgh
- Vice President: Wesley Lang
- Secretary: Willy Philius
- Treasurer: Chuck Ward
- Audit Chair: Kate Stengle

Approval of Board Directors Renewal

(MOTION NEEDED)

- Ann Brown *
- Julie Cummings
- James Kukla
- Jeri Muoio
- Howard Shapiro
- Charles Ward

***Special exemption to the Bylaws for an additional term renewal**

Consent Agenda – Cornelia Thornburgh

(MOTION NEEDED)

Resolutions, Mission Statement, By-Laws, Accounting Policies & Procedures Manual, Employee Policies & Procedures Manual, Volunteer and Advancement Manuals, Operations Policies & Procedures Manual, April 10 Board Meeting Minutes

Individual Board Directors' signed copies of the Covenant, Conflict of Interest, Confidentiality Policy, Nepotism, Acknowledgement of Board Manual and Board Orientation, and Whistle Blower Policy received by email or postal mail to the administrative office or signed during the meeting.

Board Oath

Client

Board Goals – Cornie Thornburgh

(MOTION NEEDED)

Financials – Chuck Ward

(MOTION NEEDED)

- Approval of Financial Report and Financial Statement for the months of May 2024

Dashboard – Ray Morse

CEO REPORT – Kerry Diaz

- Accomplishments and Challenges of the past year

Mission Moment – Calvin Phillips

Avancement Committee – Mary Quick

Centered in Equity- Barbara Cheives & Julie Cummings

Facilities/Construction Update – Jim Kukla

- Bill's Place
- Building evaluation for capital expenditures

Old Business

New business

ADJOURNMENT