



## Board Meeting Agenda

Monday, October 12, 2026

**LOCATION CHANGE: PROJECT SEARCH  
TRAINING CENTER**

- I. Welcome and Mission Reminders (Elizabeth 5 min)
- II. September Minutes Approval (Jenny Lee 5 min)
- III. New Board Member Election (Elizabeth 5 min)
- IV. Community Outreach Update (Megan 10 min)
- V. Education Update (Allison 10 min)
- VI. BOOST Update (Marianne 5 min)
- VII. Website/Communications Update (Greg if available, Jenny Lee/Elizabeth otherwise 5 min)
- VIII. Fundraising Update (Stacey 15 min)
  - A. Buddy Walk debrief and final numbers (Jenny Lee)
  - B. Golf Tournament (Austin)
  - C. Friendsgiving at Texas Roadhouse November 12th (Elizabeth)
    - 1. Online orders for TX Roadhouse giftcards
- IX. Upcoming Events
  - A. Next Board meeting (11/9) - Town Hall at Bon Secours office
    - 1. Questions limited to 2 minutes
    - 2. Elizabeth will have to be virtual
  - B. Friendsgiving 11/12
    - 1. Bake sale?
  - C. Christmas Party 12/5
  - D. Christmas Board meeting 12/14 at Elizabeth's house
    - 1. Heavy hors d'oeuvres and desserts, spouses/significant others welcome

## 2. Quick “business” and then fellowship

- X. 2027 Budget Approval (Gini 15 min)
  - A. Still good with the office change?
  - B. How do the Buddy Walk numbers change the budget?