

**Board of Directors Meeting**

**January 15, 2025, 4:00 pm**

**MS Teams/ Training Room Shoreham Village**

**AGENDA**

Call to Order

1. Welcome
   1. Approval of Agenda
   2. Approval of Minutes – November 20, 2024
2. New Business
   1. Accreditation Self-Assessment Results and Next Steps (Tasha Ross)
   2. Governing Body Assessment/Governance Functioning Tool
3. Board Education
   1. Emergency Planning (David Betts/Gaye Ernst/Paul Misener)
4. Business Arising
   1. New Build Update
   2. National Study
5. Chairs Report
6. Monitoring Performance
7. Financial Monitoring
   1. Financial Statements to November 30th, 2024 (Attachment)
8. Quality Improvement/Shoreham Accountability Report/Risk Report (Attachment)
   1. Shoreham Accountability Report
   2. Risk Report
9. Meeting Evaluation
10. Next Meeting:
11. In Camera
12. Adjournment