

**TUTORS FOR KIDS - BOARD OF DIRECTORS**  
**MEETING AGENDA**  
**January 13, 2025, 3:00 – 5:00 p.m. Via Zoom -Shirley sent out**

1. Call to Order by Hank Leavitt, Vice Co-Chair
2. Consent Agenda
  - Approval of the minutes of October 14, 2024 meeting (attached)
  - Approval of cash report
  - Approval of financial statements
3. Motion to approve Chairman replacement
4. Motion to approve Colleen Vanepps as Corresponding Secretary
5. Resolution honoring Eileen Honahan's years of service (attached)
6. Motion to approve Liability Policy
7. Motion to approve CDs
8. Committee Reports
  - Finance Committee– Shirley
  - Tutor Operations  
Administrative Team – Shirley  
-Orientation– Chuck
  - Books and SBCs – Sandy (attached)
  - STCs – Joanne
  - Grants/Development –
  - Tutor Meetings Update-Shug (Feb. 5, 3-4:30, Mulberry Rec, Part 2 Growth Mindset)
  - Technology and Books/Incentives Committees
  - Communication & Relationships Committees
9. Board Liaison Reports (vacancy at Belleview Santos) (attached WWI- Josie)
10. Conflict of Interest forms- reminder-only 5 have been submitted (attached)
11. Strategic Planning Session
12. Old Business
13. New Business-
14. Adjournment

**Strategic Planning Session, 2-4 PM in person at the Rohan Rec Center**

**March 24**

**Future Board Meetings: 3:00 to 5:00, Via Zoom**

**March 10**

**May 12**

**August 11**

**October 13**