

Report from the Boardroom

April 2025

The following is a summary of actions taken and significant discussion held:

1. Approved March 2025 meeting minutes, March Report from the Boardroom, and new memberships.
2. Heard Audit and Form 990 presentation.
3. Approved Audit and Form 990.
4. Reviewed Article IV, Sections 5-6 of the Bylaws.
5. Approved Policy 301, 302, and 519 revisions.
6. Approved new Helping Hands criteria.
7. Heard Marketing Committee Report.
8. Reviewed Planning Meeting.
9. Heard Director's Conference and 988.1 Course reports.
10. Heard PREA Committees and Board reports.
11. Heard Allegheny Committees and Board reports.
12. Heard Financial Report.
13. Heard CEO Report.