Pioneer Resources Board Agenda

Monday, November 4, 2024

Noon

ZOOM: <https://us02web.zoom.us/j/86413805293?pwd=MGZ1SGt4Vkc3SEhwcGVHbzhpUXN2UT09>

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| *Time* | *Item* | *Presenter* | | *Action or Info* | *Strategic Plan Areas* |
| Introduction and Welcome | | | | | |
| 12:00 | Welcome, Call to Order, Establish Quorum, Approve Minutes from 10.7.2024 | Mr. Langeland | | Action |  |
| Mission and Vision | Mr. Langeland | | Information |  |
| Mission Moment: Matthew | Ms. Bonthuis | | Information |  |
| Committee Reports | | | | | |
| 12:15 | Finance Committee | Mr. Minor | | Information |  |
|  | Fund Development Committee | Ms. Bonthuis | | Information |  |
| Old/ New Business | | | | | |
| 12:18 | 1. Finance Q4 & YE Report | Mr. Smith | To be shared | |  |
| 1. HR Q4 & YE Report | Ms. Mead | To be shared | |  |
| 1. ABA Letter | Ms. Bonthuis | Action | |  |
| 1. Strategic Planning sessions and process | Ms. Bonthuis | Enclosed | |  |
| 1. Bus tour reminder | Ms. Bonthuis | Enclosed | |  |
| 1. Riverwood Sale | Ms. Bonthuis | Action | |  |
|  | 1. RFP process for solar | Ms. Bonthuis | Enclosed | |  |

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| CEO Updates | | | | |
| 12:40 | Please see CEO Report for Program Updates | Ms. Bonthuis | Enclosed |  |
| Adjourn | | | | |
| 12:55 | Next Meeting: December 2, 1145 Wesley Ave | Mr. Langeland | Information | Holiday Gathering |