Pioneer Resources Board Agenda

Monday, November 4, 2024

Noon

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

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| *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  |  |

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| 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  |