



## **WORKING TOGETHER TO MAKE OUR COMMUNITIES HEALTHIER**

**Wednesday, April 9, 2025**

**Van Vleck House, 21 Van Vleck Street, Montclair**

### **AGENDA**

#### **Board Advance Part II**

- |                |   |
|----------------|---|
| 5:30 – 6:15 PM | Arrive, check-in and light dinner buffet  |
| 6:15 – 6:30    | Business Meeting <ul style="list-style-type: none"><li>A. Consent Agenda<ul style="list-style-type: none"><li>• Approve Minutes of February 7, 2025</li><li>• Approve Change to Small Grant Approval Process</li><li>• Affirm PFH D&amp;O Policy provides appropriate &amp; sufficient coverage</li></ul></li><li>B. Nominating Committee Request</li></ul> |
| 6:30 – 8:15    | Advance <ul style="list-style-type: none"><li>• Mapping our Lives &amp; Service to the Community</li><li>• Advancing Foundation Work in Times of Uncertainty</li></ul>  |
| 8:15 – 8:30    | Closing   |