

Pre-Meeting Social Hour!

Join us any time after 5 PM
to network & socialize
with fellow Trustees & staff

Partners for Health
Board of Trustees Meeting

Thursday, December 12, 2024

6:00 – 8:00 PM

Salvation Army, 13 Trinity Place, Montclair (or via Zoom, link is below)

MEETING AGENDA

- | | |
|--|--------------------------|
| I. Call to Order / Proxies Received | Sara Elnakib |
| A. Approval of Minutes of October 24, 2024 * | |
| B. Welcome New Trustees | |
| C. Recognition of Retiring Trustees | |
| II. PFH Team Updates | |
| A. Executive Director's Report | Pam Scott |
| B. Highlights of our Accomplishments in 2024 | Kathy Smith/Yeni Friesen |
| III. Objectives: Board Retreat on February 7, 2025 | Paula Gutierrez |
| IV. Committee Reports | |
| A. Nominating | Kate Kelly |
| • Term Renewal: Abdur Yasin * | |
| • Second Vice Chair: Casey Castañeda * | |
| B. Trusteeship | Kate Kelly |
| • 2024 Board Survey: Summary & Recommendations | |
| C. Finance | Michael Mazza |
| • 2025 Budget * | |
| V. Other Business | |
| A. MILL Restricted Funds * | Pam Scott |
| B. Disaster Recovery/Business Continuity Plan * | |
| C. 2025 Meeting & Event Dates | |
| VI. Executive Session | Sara Elnakib |
| VII. Adjournment | |

*** Vote Required**

Join Zoom Meeting

<https://us02web.zoom.us/j/83059976743?pwd=IMdniBa119ErIwyI0yhf8gMXCV0k8U.1>

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Dial by your location: +1 646 558 8656 // Meeting ID: 830 5997 6743 // Passcode: 610941