

BOARD OF DIRECTORS MEETING
Wednesday, June 23, 2021 5:00 p.m.

AGENDA

High Hopes fosters a vibrant community where horse and human interactions improve lives.

5:00

Open meeting – J. Kangley

Roll Call; Introduction of Guests

Approval of Committee Minutes and Consent Agenda

Annual Awards

Lytt Gould Leadership Award

Sally Aubrey Award

Governance Update – S. Hill Canning

Recognition of Outgoing Officers

Welcome new Trustee and Officers

Committee Chairs 21-22

Executive Director Report - The Year in Review - Strategic Initiatives

Finance and Treasurer's Report – S. Douglas

Year-end Financials

Investment Update

Development Update – J. Ridgway and P. Watt

BBT Review

Leave a Legacy

Other Committee Reports

Meeting Dates for 21-22

Agenda ideas for September Board Meeting

Board Goals 21-22

6:15

Keynote Speaker – Patricia Kelly, Ebony Horsewoman