



Annual Meeting

June 12, 2024 8:30 am

Welcome

- ❖ 100 people registered to attend an open house

FY2025 Financials Report & Proposed FY2025 Budget

- ❖ Treasurer's Report: Dave Gelfond
 - TCA staff are expected to grow at the end of the fiscal year
 - The largest category was placemaking
 - Transportation was the second-largest category

Proposed FY2025 Budget and Work Program

- ❖ Fiscal 2025 is projected to be busier
 - New revenue sources to grow our events and programming
 - Strategy to seek a match for a program and events
 - Increase programming with increasing staffing
 - Fiscal 2025 will project a growth in headcount
 - Pilot a transportation pilot program
- ❖ Board of Directors Vote

Governance, Policy & Slate of Officers

- ❖ Nominating and Governance Committee Chair Greg Riegler
- ❖ Presenting of Policies Adopted by the Executive Committee
 - Board member expectations
 - Advocacy and sponsorship
- ❖ FY2025 Nominated Slate of Officers
 - Josh White, *Chair*
 - David Schneider and Rebecca Moudry, *Vice Chairs*
 - Dave Gelfond, *Treasurer*
 - Lisa Samuels, *Secretary*

Closing

- ❖ Transition to the member meeting
- ❖ Next Board of Directors Meeting: September 18th, 2024