

Tower Foundation Board of Directors

June 1, 2023 @ 2:00 PM

Call to Order
Eric Kelly

Public Comment

Old Business

Approval of Board of Directors Minutes - March 11, 2023

New Business

Report from the President

Report from the Interim CEO

Committee Reports

Audit - Bill Barton

Development - Connie Moore

Finance & Investment - Phil Boyce

2023-24 Budget

Vote

Nominating & Governance - Steve Caplan

Slate of Officers and Committee Assignments

Vote

Next Meeting - September 28, 2023 @ 2:00 PM

Adjourn to Bell Rose Garden for End-of-Year Appreciation Event and Photo