

**BOARD OF DIRECTORS' MEETING AGENDA**  
**Tuesday, January 24, 2023**  
**4:00 – 5:30 p.m.**

**CONSENT AGENDA**

- Approval of November 2022, Board Meeting Minutes
- Approval of January 2023 Board Meeting Agenda

**REPORTS FROM OFFICERS AND COMMITTEES**

- Interim President.....Jeff Alm
- Treasurer.....Jeffrey Alm
  - ✚ Finance Report

**MEETING AGENDA**

- Food Market Changes Update – Market Communication Limit, Program Staffing & Hiring
- Nibbles & Sips Event Update-Venue, Sponsors, Vendors, Live & Silent Auction Items  
Procurement, Admission Sales
- Digital Marketing Update – Are goals being met? Was it worth the investment? Where do we go from here?
- Other

**QUESTIONS REGARDING STAFF REPORTS**

- Executive Director.....Sandra Blythe-Perry (**See Report**)
- Development and Marketing.....Todd McPherson (**See Report**)
- Programs.....Allison Taggart (**See Report**)
- Communications.....Donna Wintz (**See Report**)
- Volunteer Coordinator.....Tara Magaña (**See Report**)

**OLD BUSINESS AND ACTIONS**

**NEW BUSINESS AND BOARD ACTIONS**

**NON-ACTION INFORMATION ITEM**

The next Board of Directors Board Meeting is scheduled for February 24, 2023.

- **ADJOURN**

**Mission Statement**

To provide basic human services and enrichment programs to low-income people, using community resources.  
IFCS fosters self-sufficiency and respects the dignity of each client.