We support your efforts to learn, earn and live well.



Intergenerational Learning and Cross-Cultural Connections MANOS Dual Language Early Childhood Education Program & VESEB Adult Learning Program

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## Partners in Learning, Inc. 2023 – 2024 Board of Directors Meeting Schedule

## The PIL Board meets the <u>third Monday</u> of each month at 5:30 pm via Zoom.

(unless otherwise indicated with an \*)

July 17, 2023	No Board Meeting
August 21, 2023	Launch Independent Review of 2022 – 2023 Financial Statements; Report on Satisfaction Survey Results; Review Insurance Coverages
September 18, 2023	Update on HR Committee Action Items; Update on 35 <sup>th</sup> Anniversary Celebration Committee Action Items; Board Elections; Secure Signed 2023 Board Documents
October 16, 2023	Develop Community Education & Outreach Strategy / Timeline; Update on 2024 Fundraising Committee Action Items; MANOS Director Presentation
November 20, 2023	Discuss Board Recruitment; Review Board Governance Documents; Report on Technology Initiatives; Early Learning Specialist Presentation
December 18, 2023	Receive CPA Review Results; Consider 2024 Advocacy Opportunities
January 16, 2024*	Update on Goals; Grant / Program Reports
February 19, 2024	No Board Meeting
March 18, 2024	Career Coach Presentation; Review PIL Finance Handbook
April 15, 2024	ENL Instructor Presentation; Launch Planning for 2023 – 2024 Budget
May 20, 2024	MANOS Director Presentation; Review Progress on 2022 – 2023 Goals; Launch Planning for 2024 – 2025 Goals (SWOT Analysis)
June 17, 2024	Approve 2024 – 2025 Goals; Approve 2024 – 2025 Budget; Approve changes to PIL Employee Handbook

\*January Board meeting falls on the third Tuesday of the month due to Federal holiday.