

**PUBLIC NOTICE:
BOARD MEETING, TERRACE HILL PARTNERSHIP**

TO: ANY INTERESTED INDIVIDUALS
FR: JEFFREY BOEYINK, PRESIDENT, TERRACE HILL PARTNERSHIP
RE: NOTICE OF BOARD MEETING

The Board of Directors of the Terrace Hill Partnership will hold a meeting of the Board on **Monday, December 15, at 12:00 pm** in the Dining Room at the Terrace Hill Historical site.

AGENDA:

1. Call to Order and Roll Call
2. Approval of Minutes – 9/15/25 and 10/31/25
3. Finance Report – Denise Pierson
 - a. FY26 Quarterly Financial Report
 - b. 2025 Audit
 - c. Grants & Fundraising update
4. Events and Tours Report – Molly Franta
 - a. Summary: September 2025 through November 2025
 - b. Upcoming events
 - i. THEMA Reception – Thursday, December 18th
 - ii. Tea & Talk - February 7, 14, 21, and 28, 2026
5. Old Business
 - a. Third Floor Residence Redecorating
 - i. ACTION ITEM: Expense Authorization
 - b. Site Stair to Reflecting Pool
 - c. ACTION ITEM: Greenhouse Reconstruction & South Garden Enhancements
 - d. Site Report
 - i. Current Projects at Terrace Hill and Anticipated Schedule
6. New Business
7. Adjournment

CALL-IN INFORMATION: 1.712.432.3900 Conference ID Number: 388810 #
If applicable, long distance charges may apply.