

**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, September 28, 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 – 6/15/26
3. Finance Report – Denise Pierson
 - a. FY26/FY27 Quarterly Financial Report
 - b. 2026 Audit
 - c. Grants & Fundraising update
 - i. IEDA Grant – Conflict of interest policy
 - ii. Concordia Group agreement amendment
4. Events and Tours Report – Molly Franta
 - a. Summary: June through August 2026
 - b. Upcoming events
 - i. Terrace Hill Volunteer & Board Appreciation Banquet – Wednesday, October 28th
 - ii. Terrace Hill Holiday Teas – Monday, December 7th
 - iii. Terrace Hill Greenhouse Dedication – Thursday, December 10th
 - iv. Christmas at Terrace Hill – Sunday, December 13th
5. THEMA – Molly Franta
6. Old Business
 - a. ACTION ITEM: Third Floor Residence Redecorating
 - b. ACTION ITEM: Reflecting Pool Access
 - c. Historic Greenhouse
 - d. ACTION ITEM: Carriage House Visitor Displays
7. New Business
 - a. ACTION ITEM: Terrace Hill Cookbook
 - b. Curatorial Committee nominations
 - c. Christmas Decorating Plan
8. Adjournment
9. Next Meeting:
 - a. Monday, December 14, 2026, 12:00 pm in the Terrace Hill Dining Room

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