**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 11, 2023, 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 – 6/12/23
3. Finance Report – Denise Pierson
	1. FY23 Financial Report
	2. ACTION ITEM - FY23 Audit
4. Events and Tours Report – Diane Becker
	1. Summary: June, July & August 2023
	2. Tomato Dinner 9/6/23
5. Old Business
	1. Tour video – Prairie Meadows Grant
	2. Bathroom Remodel
	3. Mural on Parking Lot Wall
6. New Business
	1. ACTION ITEM – Additional Re-Upholstery Projects
7. Adjournment

The next meeting will be held on Thursday, December 21, 2023, at 2:00, followed by a Christmas reception with the Terrace Hill Commission members at 3:00. You are welcome to bring a guest.

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