**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, June 12, 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 – 3/20/23
3. Finance Report – Denise Pierson
   1. FY23 Quarterly Financial Report
   2. April Appeal Letter
4. Events and Tours Report – Diane Becker
   1. Summary: March, April & May 2023
5. Old Business
   1. Tour video
   2. Bathroom Remodel
6. New Business
   1. Altria Grant
   2. ACTION ITEM: Election of Officer – Elvin McDonald
   3. ACTION ITEM: Part time employee
   4. Curatorial Committee
   5. Possible mural painting on parking lot wall
   6. Projects – paint exterior 2nd floor windows
7. Adjournment

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