**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 **Tuesday, September 17, at 9:00 am** in the Dining Room at the Terrace Hill Historical site.

AGENDA:

1. Call to Order and Roll Call
2. Approval of Minutes – 6/10/24
3. Finance Report – Denise Pierson
	1. FY24/FY25 Quarterly Financial Report
	2. Audit FY24
	3. Prairie Meadows Community Betterment Grants
	4. Fundraising update
4. Events and Tours Report – Molly Thompson
	1. Summary: June 2024 through August 2024
	2. Upcoming events
		1. Terrace Hill Holiday Teas – Monday, December 9th
		2. Christmas at Terrace Hill – Sunday, December 15th; Discuss budget, fundraising opportunities
5. Curatorial Update – Molly Thompson
	1. ACTION ITEM – Recommendations for addition to Terrace Hill’s Permanent Collection
6. THEMA – Molly Thompson
7. Old Business
	1. Tree Inventory Update
	2. Grand Avenue Parking Lot Wall Update
8. New Business
	1. Project Priorities for Terrace Hill Partnership
		1. Third Floor Residence Redecorating
		2. South Garden Restoration/Redesign
		3. ADA Accessible Pathway to Pool for Public Access/Events
			1. ACTION ITEM – Project study
	2. ACTION ITEM: Gift Shop Spending Authorization
	3. ACTION ITEM: *No Company for Christmas* book project
9. Adjournment
10. Next Meeting:
	1. Monday, December 16, 2024, time TBD

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