**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 **Thursday, December 19, 2024 at 3:00 pm** in the Dining Room at the Terrace Hill Historical site.

AGENDA:

1. Call to Order and Roll Call
2. Approval of Minutes – 9/17/24
3. Finance Report – Denise Pierson
	1. FY25 Quarterly Financial Report
	2. Audit Summary – FY24
	3. Year-End Appeal
4. Events and Tours Report – Molly Thompson
	1. Summary: September, October, November 2024
	2. Christmas at Terrace Hill – Sunday, December 15, 2024
5. Old Business
	1. Tree Inventory Complete
	2. ADA Accessible Pathway to Pool for Public Access/Events: Study Update
	3. 2025 Fundraising
	4. ACTION ITEM: *No Company for Christmas* book
6. New Business
	1. Third Floor Residence Redecorating
	2. South Garden Restoration/Redesign
	3. Des Moines Young Artists Theater 2026 Collaboration
7. Adjournment

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