

**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 16, at 12:00 pm** in the Dining Room at the Terrace Hill Historical site.

**AGENDA:**

1. Call to Order and Roll Call
2. Terrace Hill Staff Spotlight – Mary Luna-Rodriguez, Terrace Hill Housekeeper
3. Approval of Minutes – 3/10/25 and 6/6/25
4. Finance Report – Denise Pierson
  - a. FY25 Quarterly Financial Report
  - b. 2025 Audit
5. Events and Tours Report – Molly Franta
  - a. Summary: March 2025 through May 2025
  - b. Upcoming event
    - i. Terrace Hill Victorian Dinner – Friday, June 20th
6. Old Business
  - a. 2025 Fundraising
    - i. ACTION ITEM – Concordia Group Fundraising Agreement
  - b. Third Floor Residence Redecorating
  - c. Site Stair to Reflecting Pool
  - d. Greenhouse Reconstruction & South Garden Enhancements
  - e. Site Report
    - i. Current Projects at Terrace Hill and Anticipated Schedule
7. New Business
  - a. ACTION ITEM: Election of Officers
  - b. ACTION ITEM: Plant Peddler Expense Authorization
8. Adjournment
9. Next Meeting:
  - a. Monday, September 15, 2025, at 12:00 pm

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