
Executive Committee Meeting
July 15, 2024 – 5:00p-6:30pm
H4YC Notes

1. Welcome - Anna

Anna, Steve, Don and Linda met until LaChelle was able to join. Our meeting followed the Giving Guitars event.

2. Building Update – Steve/LaChelle

We discussed the 8090 Ranchers property and the city's disinterest in approving a Text Amendment. We are exploring the old TCO facility on University. It is roughly ½ block from the 8090 property. The location is the best we have looked at. The city shared this as an option they would be 100% supportive of. It is a 25,000 square foot facility. It was recently sold for 6.9M, however, it has been vacant for the last three years. Anita is working with Newmark to obtain more information regarding the owner, the lawsuit, etc... More information to come.

We briefly discussed the fact that Anita has not signed an agreement with H4Y and asked to hold until 2025 for phase I. Her time in 2024 will continue to be in-kind until we move into phase II of the agreement with a selected site.

3. June Financials - Don

Reviewed highlights with no notable issues brought forward. We will address the reality of the Lynn Parrott gift (100K) and the plan to have that be a Naming gift for the Donations Center in the new facility. We will be moving that money out of general operations and into our building fund.

4. July 22nd Board meeting agenda

We discussed the planned agenda and made a few minor tweaks. LaChelle will send out the full board packet on Thursday morning.

5. Discussion: meeting cadence – discussed prior to LaChelle's arrival. Committee updated on discussion points.

- Executive Meeting (in-person vs virtual; meeting plan discussion. Best days, times, and engagement mode) – Will plan to meet virtually in June, July, and August. All other meetings will be in-person with a virtual option.
- November Board Meeting – concerns regarding falling on Thanksgiving week – Moved 11.25.24 meeting to be held on 12.2.24. All future Annual Meetings will be held the first Monday of each month.
- Bylaw requirement of board member attendance – LaChelle will circle back regarding bylaw language. We will explore the role of Advisory Board Meeting and add to bylaws in 2025 if appropriate.

6. Other Business – Discussed the shortage of men's items. Circle back with strategies.

7. Adjourn

6:40pm