



**Board of Directors Meeting**  
**October 14, 2024, 6 pm – 8 pm**  
**Location: Zoom - Jason Hixenbaugh, Acting President**

**Agenda**

<b>Agenda Item</b>	<b>Presenter</b>	<b>Time</b>	<b>Action</b>
1. Call to Order	Acting President	6 pm	
<b><u>Regular Business</u></b>			
2. Meeting Minutes	Acting President	6:05 pm	Approval
3. Financial Overview	Treasurer	6:10 pm	Approval
4. Monthly Report	Executive Director	6:20 pm	Information
<b><u>New Business</u></b>			
5. Account Signers	Acting President	6: 30 pm	Approval
6. Governance Committee	Committee Chair	6:40 pm	Approval
<b><u>Executive Session</u></b>			
7. Executive Session		6:50 pm	Discussion
8. Adjourn Meeting	Acting President	8:00 pm	Approval

**Mission:** Rainbow Center, through education, advocacy, and celebration, expands resources and safe space for the lesbian, gay, bisexual, transgender, queer and allied community in the South Sound. (*Rainbow Center By-Laws 6.15.2020*)