**LBA Annual Board Meeting Agenda – Wednesday, Jan. 25, 2023**

**6:00 pm - In person meeting at LBA’s Office, Hybrid Option**

6:00 pm **Welcome to Board Members & Guests**

Jim Lantelme, President

6:05 pm **Election of LBA Board Members and Officers**

Laura London, Nominations Committee Chair

6:15 pm **Updates from County**

**Remarks by** **County Board Liaison**

Matt de Ferranti, County Board Member

**Remarks by AED Partnerships Liaison**

Susan Soroko

6:25 pm **President’s Report –** Update on PC & CB hearings for Missing Middle & PLB PCP

Jim Lantelme

**Minutes –** Vote to approve meeting minutes

**Finance Committee** – Treasurer’s Report

Michelle Horwitz Cornwell, Treasurer

**Events & Fundraising Committee** – Review of Vision 2050 at Dominion Lighting

Comments from Board Members on Fundraising and Earth Day 2023

Tom Wolfe, Committee Chair (fundraising on-going/FY July 1-July Volunteer Committee Meeting – Feb.1st)

**Stormwater Management –** Civ FedWorking Group Update

Sandi Chesrown

**Executive Director’s Report** – FY2023 One-time funding overview & McDonalds

Ginger Brown

7:00 pm **Status Update - PLB Preliminary Concept Recommendations**

Discussion

Ginger Brown, Jim Lantelme, Sandi Chesrown

8:00 pm **Adjournment** (Next Board meetings – annual calendar will be sent out soon)