ENTRENOUS (ENYES) BOARD MEETING MINUTES
June 17, 2024 2:00 – 3:00 pm via zoom

By delivering programs, resources and services, we foster resilient and self-sustaining young people.

Our purpose is to offer an integrated, human development approach to high-quality workforce and leadership development programs, education, resources, and services. Through the creation of an inclusive, equitable, and nurturing environment, we provide culturally relevant and rigorous instruction. The goal is to improve financial sustainability for youth and families in economically-distressed communities.

Content	Time	Lead	Discussion/Decision	Actions
I. **Welcome**	1 min	Stefanie	Meeting started at 2:02pm Attendance: Kim Miller- Hershon, John Tretheway, Sara Silva, Kim Hughes, Sayaka Ponce, Stephanie Holzman, Dr. Will Moreland	
II. **Consent Agenda**	5 min	Stefanie	May 2024 minutes approved as written • Moved by Kim; 2nd Sayaka • Board approved Director's Report approved as written • Moved by Stephanie; 2nd by Kim • Board approved Treasure Report approved as presented • Reviewed preliminary draft of FY 24-25 • Board approved budget	
III. Strategic Plan Update	5 min	Stefanie	• Strategic Plan 98% complete • Board will need to approve completed plan • 4 Goals for next 3-5 years - Board development - Board leadership development - Fundraising - Communications	• Review and approve when completed.