ENTRENOUS COMMUNITY EMPOWERMENT BOARD AGENDA
August 17, 2026 time: 3:00 pm
Virtual: Join Zoom Meeting ID: 813 7048 6328 Passcode: 380189

By delivering programs, resources and services, we foster resilient and self-sustaining 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 people and families in economically distressed communities.

Content	Time	Lead	Discussion/Decision	Actions
I. Welcome	3 min	Kim MH	Attendance | Kim Miller-Hershon, Stefanie Holzman, Kim Hughes, Anthony Normore, Sayaka Ponce, Sara Silva	
II. Consent Agenda	15 min	Sara Silva Kim Hughes	● Minutes from May 18, 2026 ○ Approved with changes ○ Motioned | Holzman ○ 2nd | Normore ○ Unanimously approved ● Director's Report ○ Staff updates ○ Evolution Summit (staff retreat) ○ Catalyst - job placement and sustainable employment ○ Opportunity Tracker - available for the board to review grant progress ● 2026-27 ECE Operating Budget Reviewed	
II. Discussion	25 min	Kim MH	● Discussion regarding role transition and next steps ○ Focus on individual donations, training, scripts for 1 on 1 conversations, and small and specific steps to increase donor base ○ Move to accept the resignation of Kim Miller-Hershon from the Board of Directors and as Board Chair, and to	

			appoint Stefanie Holzman as the new Board Chair, effective Monday, August 17, 2026 ● Motioned | Normore ● 2nd | Ponce ● Majority approved	
VIII. Closing and Next Meeting date 5 min	2 min		● Meeting ended at 3:49 pm o Motioned | Normore o 2nd | Holzman ● Calendar upcoming meetings **New Meeting time 3:00 pm** September 21, 2026 w/o Directors October 19, 2026 w/ Directors November 16, 2026 w/o Directors December 15, 2026 w/ Directors	