

Under the Same Tree Board Meeting Agenda

Date: Monday, January 21, 2025

Time: 7:00 p.m.

Location: Zoom

- I. Finance & Funding**
 - A. Final numbers for EOY appeal
 - B. EOY donation receipt status
 - C. Scholarship From MPA
 - D. Grant Applications
- II. Governance**
 - A. New Board Member Vote: Jennifer Prophete
 - B. Update on Uganda Business Incorporation and Bank Account
- III. Programs**
 - A. Holiday Food Distribution Recap
 - B. Child Mentorship Retreat
 - C. Q1 Business Owner Workshop Q1
 - D. Child Sponsorships
 - E. New Program Members
- IV. Communications & Donor Relations**
 - A. Remix STL Church
 - B. Edwardsville Rotary
 - C. Microfinance Partners in Africa
- V. Marketing**
 - A. New Website
- VI. Staff and Volunteers**
 - A. Holley working on student mentorship retreat program materials