



Phoenix Alliance Board of Directors

Meeting Agenda

May 7, 2024

1. Call to Order
2. Welcome and Introductions
3. Determination of Quorum
4. Approval of the Minutes
5. Treasurer's Report
6. President's Report
7. Old Business
 - a. Board of Directors Nomination Discussion
 - b. Staff Appreciation Update
 - c. Senior Celebration Update
8. New Business
 - a. End of Year Donation Discussion
 - b. June Executive Committee Elections
 - c. Open Forum for New Business
9. UHS Report
10. Adjournment