**CAROLINE HUMAN SERVICES COUNCIL**

**Board of Directors Meeting Agenda**

**Thursday December 19, 2024, 10:00 am**

**In Person Meeting Culinary Center**

**Call to Order**

Additions to Agenda

**Approval of October 3, 2024 Minutes \***

**Finance Reports**

* Board Administration Budget
* Community Support Budget
* Program Budgets
* Pass-thru Grants Budget
* 12/10/2024 Finance Committee Minutes

**Discussion**

* HSC Vice-President\*
* HSC Finance Committee
* ENOUGH Act Grant Track 1 Award
* ENOUGH Act LMB Capacity Building Grant
* Statewide Fiscal Mapping Project
* FY26 CPA NOFA
* FY26 NOFA Response Planning Sessions
* Blue Print/Hub/Spokes/ Community Reinvestment and Repair Act (cannabis). Updates – Dr. Simmons, Katie Dilly, Commissioner Breeding

**Lunch will be served at 11:30am**

**Adjournment**

\*denotes need for quorum and vote

Agenda items may be added prior to or during the meeting

Next quarterly Board meeting March 20, 2025, 10:00 am Zoom meeting