



HENRICO CASA

Board Calendar

2
0
2
4





BOARD MEETING DATES

2023 - 2024



1

Thursday, September 7, 2023

*Home of Bill + Betsy Beach
12295 Countryview Drive*

2

Thursday, October 12, 2023

3

Thursday, December 14, 2023

4

Sunday, February 4, 2024

Annual Board Retreat

5

Thursday, March 14, 2024

6

Thursday, May 9, 2024

Unless other arrangements are made or noted here, meetings are held at Henrico CASA from 6:00 – 7:30 p.m.

Please let the Board Chair and Executive Director know if you will be unable to attend any of the meetings.



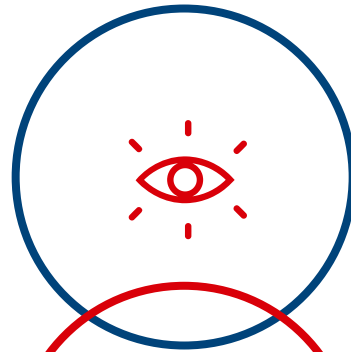
MEETING FOCUS

Fiscal Year: July 1 - June 30



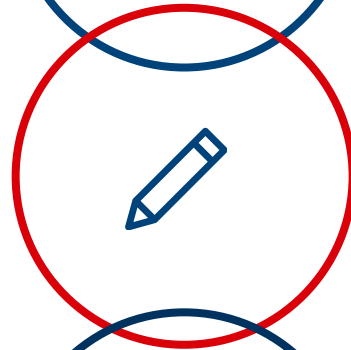
1 SEPTEMBER

- Board Social
- Highlights of Previous Year
- Annual goals



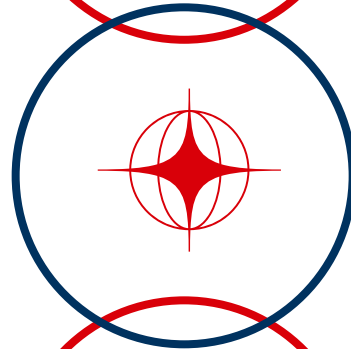
2 OCTOBER

- Audit Presentation
- Committee Goals
- Fall Giving Campaigns



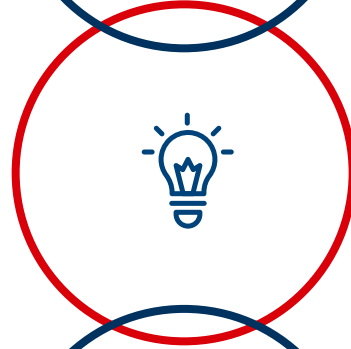
3 DECEMBER

- Holiday Social
- Celebrating First Half of Year
- Looking forward



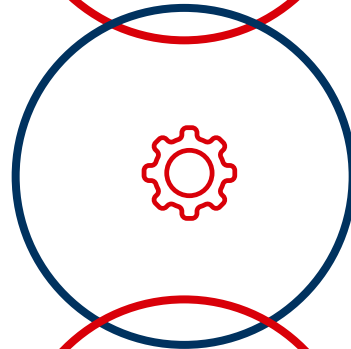
4 FEBRUARY

- Annual Retreat
- Strategic Plan Review
- Goal Setting



5 MARCH

- Home for Good®
- Next Fiscal Year Budget Presentation



6 MAY

- Approval of FY25 Budget
- Approval of FY25 Officers, Directors, Advisors

