

The Kaztex Foundation

Board Meeting

May 29, 2024

1:00-4:00

Lower Level Conference Room

*“Wisely investing in things of eternal value: People”
“Connecting the practical to the spiritual”*

Opening	DJK
Devotions & Prayer	MK
Review and approval of previous board minutes	TLB
Financial report and update	TLB/DJK
Follow-Up from Prior Board Meetings	
I. Staying on mission over time	DJK/MCK
II. Gaining operational and experiential acumen	JD
III. Documenting procedures and applications	MAM/JD
a. Expansion of themes (document attached for review)	
b. Staff stories	
IV. Peeking around the corner (document attached for review)	JD
a. Overview of Issues	
b. Board input	
c. Action Items	
Seasonality of The Kaztex Foundation	
I. TKF operational cycle in thirds (spring, summer, fall)	TLB
II. What activities does the board engage in at each meeting? (Document attached for review)	DJK
Future Dates / Adjourn (document attached)	