



Minutes of The Bay Park Conservancy Executive Committee Meeting

Monday, June 24, 2024

8 – 9:30 a.m. via Zoom

Executive Committee members in attendance: Jennifer Compton (Chair), and Rob Lane (Treasurer). Emily Walsh (Secretary) was excused.

Other Director attendees: Mark Pritchett, Felice Schulaner

Management participants: A.G. Lafley, CEO

Ms. Compton called the meeting to order at 8:02 a.m.

Mr. Lafley reviewed the State of the Park, provided an update on Bay Park Conservancy progress versus goals and plans, and shared a status report on Phase 2 development projects.

In addition, Mr. Lafley shared a brief summary of the recently released [2024 CFSC State of the Non-Profit Sector Report](#).

The group discussed 2024 Operating and Programming priorities, Phase 2 project priorities, and risks that the Executive Committee and CEO are proactively managing together.

Ms. Compton adjourned the meeting at 9:30 a.m.