

**P.I.E. Board Meeting Agenda**  
**When: Monday March 11, 2024, 5:00 PM**  
**Where: Meryl Schaffer's House 141 Kettle Harbor Drive**  
**This meeting is open to ALL PIE Members and Island Residents**

**Call Meeting to Order:**

**Roll Call:**

**Approve Minutes of February 12, 2024, Meeting:**

**Treasurer's Report:**

**Correspondence Report:**

**Website:**

**Committee Reports:**

- **Administration** / Lindsay Yates, Chair
- **Communications** / Deb Knighten, Kelly Lube, Susanne Stubbs, Co-Chairs
- **Membership/Welcome** / Deb Knighten, Chair
- **Island Watch** / Linda Cotherman, Chair
- **Info Central:** Susanne Stubbs, Chair
- **Island Kids Scholarship Fund** / Kelly Lube, Chair. Member: Amy McCully
- **Nominating** / Amy McCully, Chair. Member: Deb Knighten
- **PIE Action** / Meryl Schaffer, Chair. Members: Linda Cotherman, Lindsay Yates
- **PIE Social** / Kathy Sickles, Chair. Members: Kelly Lube, Amy McCully

**Old Business (updates):**

- **Community Planning.**

**New Business:**

**Comments from Guests**

**Board Discussion – Non-agenda Items**

**Adjournment**