



Board of Directors Meeting Agenda
November 23, 2021

- I. Introduction Greg Wessling

- II. Approval of Board of Directors Meeting Minutes from October 19, 2021

- III. Finance Report Bill Ward
 - a. October Financials
 - b. FY21 Audit

- IV. Construction Update Steve Brumm/Paul Newton

- V. Executive Director Update Greg Wessling/Pat Bechdol
 - a. CAC HVAC

- VI. Program Update Megan King

- VII. Development Report Perry Mixer

- VIII. Other Business Greg Wessling

- IX. Next Board of Directors Meeting - Thursday, December 21, 2021