



**Executive Committee Meeting Agenda
January 20, 2022**

- I. Introduction Greg Wessling

- II. Approval of Executive Committee Meeting Minutes from December 16, 2021

- III. Finance Report Bill Ward
 - a. November Financials
 - b. December Financials
 - c. Endowment Task Force Update

- IV. Construction Update Paul Newton

- V. Executive Director Update Justin Dionne

- VI. Program Update Megan King

- VII. Development Report Perry Mixter

- VIII. Other Business Greg Wessling
 - a. Board Member Term Limits
 - b. COVID Policy

- IX. Next Executive Committee Meeting - Thursday, February 17, 2022