

## Board of Directors Meeting Agenda March 22, 2022

I. Introduction **Greg Wessling** II. Approval of Board of Directors Meeting Minutes from February 22, 2022 III. Finance Report Bill Ward IV. Construction Update **Paul Newton** V. Executive Director Update Justin Dionne VI. Program Update Justin Dionne VII. Development Report Perry Mixter VIII. Other Business **Greg Wessling** a. Board Retreat Update b. Executive Session

IX. Next Board of Directors Meeting - Tuesday, April 26, 2022