



**Executive Committee Meeting Agenda
April 21, 2022**

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| I. | Introduction | Greg Wessling |
| II. | Approval of Executive Committee Meeting Minutes from March 22, 2022 | |
| III. | Finance Report | Bill Ward |
| | a. March Financials | |
| | b. Investments Update | |
| IV. | Construction Update | Paul Newton |
| V. | Executive Director Update | Justin Dionne |
| | a. Community Partnerships Update & Discussion | |
| | b. Grand Opening Week Preparation & Discussion | |
| | c. Staffing Update | |
| VI. | Program Report | Simone El Bey |
| VII. | Development Report | Perry Mixter |
| VIII. | Other Business | Greg Wessling |

Next Executive Committee Meeting - Thursday, May 19, 2022