



**Board of Directors Meeting Agenda**  
**May 24, 2022**

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| I. Introduction  | Greg Wessling |
| II. Approval of Board of Directors Meeting Minutes from April 26, 2022 |               |
| III. Finance Report  | Bill Ward     |
| IV. Construction Update  | Paul Newton   |
| V. Development Report  | Perry Mixter  |
| VI. Program Update   | Simone El Bey |
| VII. Executive Director Update   | Justin Dionne |
| VIII. Other Business   | Greg Wessling |

Next Board of Directors Meeting - Tuesday, June 21, 2022