



**Executive Committee Meeting Agenda
September 15, 2022**

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| I. | Introduction | Greg Wessling |
| II. | Approval of Board Meeting minutes from August 18, 2022 | |
| III. | Finance Report | Bill Ward |
| | a. August Financials | |
| | b. Investment Policy Approval | |
| IV. | Construction Update | Justin Dionne |
| V. | Development Report | Perry Mixer |
| | a. Grand Opening Schedule Proposal | |
| VI. | Program Report | Simone El Bey |
| VII. | Executive Director Report | Justin Dionne |
| | a. FY23 Staff Retreat | |
| | b. Operations Timeline Work | |
| VIII. | Other Business | Greg Wessling |

Next Board Meeting - Thursday, October 20, 2022 **for discussion