



**Board Meeting Agenda**  
November 22, 2022

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|-------|---------------------------------------------------------|--------------------------|
| I.    | Introduction                                            | Greg Wessling            |
| II.   | Approval of Board Meeting minutes from October 20, 2022 |                          |
| III.  | Finance Report                                          | Bill Ward                |
|       | a. October Financials                                   |                          |
| IV.   | Construction Update                                     | Paul Newton              |
| V.    | Development Report                                      | Perry Mixter & Jean Bock |
| VI.   | Program Report                                          | Simone El Bey            |
| VII.  | Operations Report                                       | Team                     |
|       | a. Sara   Brandon   Adam                                |                          |
| VIII. | Executive Director Report                               | Justin Dionne            |
|       | a. Parking Update                                       |                          |
| IX.   | Other Business                                          | Greg Wessling            |
| X.    | Adjourn                                                 |                          |

Next Board Meeting - Thursday, December 20, 2022