**Board Meeting Agenda**

December 20, 2022

1. Introduction Greg Wessling
2. Approval of Board Meeting minutes from November 17, 2022
3. Finance Report Bill Ward
   1. November Financials
4. Construction Update Justin Dionne
5. Development Report Perry Mixter & Jean Bock
6. Program Report Simone El Bey
7. Operations Report Sara Gibson
8. Executive Director Report Justin Dionne
9. Other Business Greg Wessling
10. Adjourn

Next Board Meeting - Tuesday, January 24, 2023