



Executive Committee Meeting Agenda

April 20, 2023

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|-------|---|---------------------------|
| I. | Introduction | Greg Wessling |
| II. | Approval of Executive Committee minutes from March 16, 2023 | |
| III. | Development Report | Justin Dionne |
| IV. | Programs | Justin Dionne |
| V. | Operations Report | Sara Gibson |
| VI. | Finance Report | Justin Dionne & Bill Ward |
| VII. | Executive Report | Justin Dionne |
| | a. Finance & Executive Committee Meeting Date Change May | |
| | b. Cinco Do Mayo event reminder for Board members. | |
| | c. HR items update – DD search, Strategic Plan | |
| VIII. | Other Business | Greg Wessling |
| IX. | Adjourn | |

Next Executive Committee meeting - Thursday, May 18, 2023