



## Board Meeting Agenda

April 25, 2023

- |       |   |                           |
|-------|---|---------------------------|
| I.    | Introduction  | Greg Wessling             |
| II.   | Approval of Executive Committee minutes from March 21, 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 Board meeting - Thursday, May 23, 2023