

BOARD OF DIRECTORS MEETING
Wednesday, June 22, 2022 5:00 p.m.

AGENDA

5:00

Open meeting – M. Mummert

Roll Call; Introduction of guests

Approval of Committee Minutes and Consent Agenda

Annual Awards

Lytt Gould Leadership Award

Governance Update – S. Hill Canning

Recognition of Outgoing Officers

Welcome new Trustee and Officers

Committee Chairs 22-23

Executive Director Report

Introduction of new staff

Review staff reports

The Year in Review - Strategic Initiatives

Finance and Treasurer's Report – S. Douglas

Year-end Financials

Investment Update

Development Update – P. Watt and C. Gadrow

BBB Review

Leave a Legacy

Other Committee Reports

Meeting Dates for 22-23

Agenda ideas for September Board Meeting

Board Goals 22-23

6:15

Board Reception