



**Board of Directors Meeting Agenda**  
Monday, March 27, 2023  
2:00 pm – 5:00 pm

<b>Welcome</b>	Bob Buesing, Chair
<b>Reading and Approval of Minutes*</b>	Larry Pintacuda, Secretary
<b>Mission Minute</b>	Board Members
<b>Chair's Report</b> <ul style="list-style-type: none"><li>- Building Updates</li><li>- Confirming Board Membership*</li></ul>	Bob Buesing
<b>Finance Committee Report</b> <ul style="list-style-type: none"><li>- Credit limit expansion</li><li>- Financial Statements*</li><li>- CEO Travel &amp; Expense Approval*</li></ul>	Lauren Wofford, Chief Financial Officer
<b>Presidents Report</b> <ul style="list-style-type: none"><li>- Strategic Plan</li></ul>	Erin Smeltzer
<b>Strategic Planning Activity</b>	Erin Smeltzer
<b>Closed Executive Session</b>	Bob Buesing
<b>Adjournment</b>	

*\*Items marked with an asterisk require board action*

**Microsoft Teams Meeting Information:**

<https://www.microsoft.com/en-us/microsoft-teams/join-a-meeting?rtc=1>

Meeting ID: 270 494 197 89

Passcode: zvvwyM