



MEETING AGENDA

Board of Directors Meeting
2:00 pm – 5:00 pm
January 17, 2023

Join Zoom Meeting

<https://us02web.zoom.us/j/89551079345>

Meeting ID: 895 5107 9345

One tap mobile

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Welcome	Bob Buesing, Chair
Reading and Approval of Minutes*	Larry Pintacuda Secretary
Mission Minute	Board Members
Chair's Report	Bob Buesing
Finance Committee Report	Lauren Wofford
<ul style="list-style-type: none">• Audit Updates• Financial Statements*• CEO Travel & Expense Approval*	
President's Report	Erin Smeltzer
<ul style="list-style-type: none">• President's Summary• Staff Handbook Revisions Discussion• Building Updates	
Strategic Planning Activity	Erin Smeltzer
Closed Executive Session	Bob Buesing
Adjournment	

** Items marked with an asterisk require board action*