



Board of Directors Meeting

Friday, October 14, 2022

10:30am – 12:30pm

Via Zoom: <https://us02web.zoom.us/j/87633424155?pwd=SzDzAlerd5Ef-v8qMV2b835jrwpdMI.1>

Agenda

Approval of Minutes from August 12, 2022 meeting (VOTE)

Policy Update: Organizational Holidays (VOTE)

Fiscal Report

Staffing and Operational Updates

Agenda for Full Board meeting on 11/9

Other Business that may come before the Board of Directors