



## **Board of Directors Meeting**

Friday, August 12, 2022

10:30am – 12:30pm

**Via Zoom:**

### **Agenda**

Approval of Minutes from May 13, 2022 meeting (VOTE)

Preliminary FY23 Budget (VOTE)

Staffing and Operational Updates

Membership Committee Update and Discussion

Agenda for Full Board meeting on 9/14

Other Business that may come before the Board of Directors