

## **Board of Directors Meeting**

**@4:45 PM**

(via zoom/telephone/in person)

**Monday, November 14, 2022**

### **Agenda**

- ◆ Verbal Role Call quorum check
- ◆ Call to Order
- ◆ Approval of Minutes
- ◆ President's Report
- ◆ Board Retreat – January 2023
- ◆ Committees Reports
- ◆ Executive Director's Report
- ◆ Program Reports
- ◆ Old Business
- ◆ New Business
- ◆ Adjournment

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