



**Board of Directors Meeting Agenda**  
**Parent Promise, 4323 NW 63<sup>th</sup> St., Ste. 200**  
**Via Zoom/Parent Promise Conference Room**  
**May 19, 2022, noon**

**Join Zoom Meeting:** <https://us02web.zoom.us/j/87505134109>

<b>Agenda Item</b>	<b>Presenter</b>
Welcome	Brittney Wycoff, President
Treasurer's Report Approval of Jan-March 2022 Financials	Larry Stephens
Approval of January 2022 Minutes	Michelle Edstrom, Secretary
Program Report	Shawna Norman
Executive Director's Report Expanding RightTrack/Home Visiting Nurse Family Partnership Melody Lane	Sherry Fair
Approval of bylaw updates	Jodi Lewis
President's Report FY23 slate of officers Board member resignations/new board members Strategic Planning Report	Brittney Wycoff
Old Business	
New Business	
Executive Session Personnel Action	Brittney Wycoff
Adjournment	