

**Board of Directors Annual Meeting Agenda**

**Parent Promise, 4323 NW 63th St., Ste. 200**

**Via Zoom/Parent Promise Conference Room**

**June 23, 2022, Noon**

**Join Zoom Meeting:** <https://us02web.zoom.us/j/81201468263>

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| **Agenda Item** | **Presenter** |
| Welcome  Introductions of guests | Brittney Wycoff, President |
| Approval of May 2021 Minutes | Michelle Edstrom, Secretary |
| Treasurer’s Report  Approval of May 2021 Financials  FY23 Budget Approval | Larry Stephens |
| Program Report | Shawna Norman |
| Executive Director’s Report  Melody Lane | Sherry Fair |
| President’s Report | Brittney Wycoff |
| President Elect’s Remarks | Melanie Rughani |
| Old Business  Vote for approval of Strategic Plan  Vote for approval of Used Equipment Policy |  |
| New Business  Juneteenth as a paid holiday |  |
| Adjournment |  |
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