

**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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