



Board of Directors Annual Meeting Agenda
Crowe & Dunlevy, 324 N. Robinson, Suite 100
July 28, 2022, noon

Zoom meeting link: <https://us02web.zoom.us/j/81572368433>

Agenda Item	Presenter
Welcome	Melanie Rughani, President
Approval of June 2022 Minutes	Michelle Edstrom, Secretary
Vote to approve FY23 Budget Vote to approve 2022-2025 Strategic Plan Vote to approve new board members: Susy Osborne, Chris Harlan, Steve Commons, Scott Morris	Melanie Rughani
Treasurer's Report Approval of June 2022 Financials New Account at Regent Bank	Larry Stephens
Program Report	Shawna Norman
Community Relations Report	Raegan Mach
Executive Director's Report	Sherry Fair
President's Report	Melanie Rughani
Old Business Vote for approval of Used Equipment Policy Vote for approval for Juneteenth as paid holiday	
New Business	
Adjournment	