



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>

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	