



Parent Promise Board of Directors Meeting
Thursday, December 1, 2022, noon
Crowe & Dunlevy, 324 N. Robinson, Suite 100
Join Zoom Meeting

<https://us02web.zoom.us/j/89855489014?pwd=T2Zob1pGcGMxTjh6NU9DaGZUVDIXdz09>

Agenda Item	Presenter
Welcome Introduction of Guests Vote on New Board Member	Melanie Rughani, President
Approval of September 2022 Minutes	Kay Wetmore, Secretary
Treasurer's Report Approval of Sept. & Oct. 2022 Financials	Larry Stephens
Program Report	Shawna Norman
Community Relations Report	Raegan Mach
Strategic Plan Check-In Committees Melody Lane 2023 date, Fundraising Committee	Jodi Lewis, Governance Chair
Executive Director's Report Nurse Family Partnership	Sherry Fair
President's Report PCAA Site Visit recap <ul style="list-style-type: none">• Final Report• PCAA 2022 Federal Policy Agenda• PCAA 2022 State Policy Strategies	Melanie Rughani
Old Business	
New Business	
Adjournment	