



**Parent Promise Board of Directors Meeting**  
**Thursday, January 26, 2023, noon**  
**Parent Promise, 4323 NW 63<sup>rd</sup> St., Suite 200**  
**Join Zoom Meeting**

<https://us02web.zoom.us/j/86990806015?pwd=WkIDcFh2YUFJcXBnR3RuT3FLSnN2UT09>

<b>Agenda Item</b>	<b>Presenter</b>
Welcome Introduction of Guests	Melanie Rughani, President
Treasurer's Report Presentation of Independent Audit Approval of Nov. & Dec. 2022 Financials	HSPG CPAs Larry Stephens
Welcome Vote on New Board Member	Melanie Rughani
Approval of November 2022 Minutes	Kay Wetmore, Secretary
Treasurer's Report Approval of Nov. & Dec. 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 HB1028/SB670	Sherry Fair
President's Report	Melanie Rughani
Old Business	
New Business	
Adjournment	