

Agenda

Board Meeting
September 13, 2022

1. Member and Board Comments	<i>Members and Board Members are welcome to share any comments or concerns at this time. No action will be taken on items not listed on the agenda.</i>
2. Minutes Approval	<i>August 2022 minutes prepared</i>
3. Update from the GM	
<i>Project Update</i>	<i>GM to present project update – see attached</i>
<i>Membership</i>	<i>GM Updates</i>
<i>Admin/HR</i>	<i>GM Updates</i>
<i>Operations</i>	<i>GM Updates</i>
<i>Programs and Events</i>	<i>GM Updates</i>
<i>Facilities</i>	<i>GM Updates</i>
<i>Financials</i>	<i>GM Updates</i>
4. Action Items	<i>Approve new members: Chris and Christa Gatewood Jim and Canessa Huston Kristen Haviland and David Sierra</i>
5. Meeting Adjourn	<i>Next meeting October 12, 6pm</i>
