

Agenda

Board Meeting
December 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>November, 2022 minutes prepared</i>
3. Update from the GM	
Membership/Governance	<i>GM Updates</i>
Admin/HR	<i>GM Updates</i>
Operations	<i>GM Updates</i>
Programs and Events	<i>GM Updates</i>
Facilities	<i>GM Updates</i>
Financials	<i>Hal Wagner Financial Update</i>
4. Action Items	<i>Approve new members: Stacey and Andrew Olson Michael Andrews and Alicia diVittorio Matthew Ryder-Smith and Lee Kuhn</i>
5. Meeting Adjourn	<i>Next meeting January 10, 6pm -Can we move to the 9th or following week?</i>
