

Agenda

Board Meeting

April 4, 2023

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>
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2. Minutes Approval	<i>March, 2023 minutes approved</i>
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3. Update from the GM	
Membership/Governance	<i>GM Updates 112 Waitlist</i>
Admin/HR	<i>GM Updates</i>
Operations	<i>GM Updates</i>
Programs and Events	<i>GM Updates</i>
Facilities	<i>GM Updates Project Update</i>
Financials	<i>GM Updates</i>

4. Action Items	<i>Approve new members: Jeff and Allison Harper Dani and Lauren Volpi Jan and William Wu John and Meghan Calhoun Danielle and Ben Cohen</i>
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5. Meeting Adjourn	<i>Next meeting April 4, 2023</i>
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