



**Board of Directors Meeting
Wednesday, November 17, 2021**

7:00-8:30 pm

AGENDA

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| Call to Order | Claire Steinberg | 7:00-7:05pm |
| Consent Agenda: <ul style="list-style-type: none">Approval of the Minutes of September 29, 2021 | Brendan Goodhouse | 7:05-7:10pm |
| Finance Update | Eileen Cheigh Nakamura | 7:10-7:20pm |
| Facilities Update | Edison Venegas, Tietjen Venegas Consulting Engineers | 7:20-7:40pm |
| CEO Report <ul style="list-style-type: none">Organizational Goals Review | Anne Bradner | 7:40-7:50pm |
| Advancement Update | Jim Howland/ Colleen Kane | 7:50-8:05pm |
| Program Update | Sue DeStaebler/ Anne Bradner | 8:05-8:25pm |
| Audit Update | Rich Lawrence | 8:25-8:30pm |
| Adjournment | | 8:30pm |

NEXT BOARD MEETING: Wednesday, January 26, 7:00-8:30pm