



**Board of Directors Meeting
Wednesday, January 26, 2022**

7:00-8:30 pm

AGENDA

Call to Order	Claire Steinberg	7:00-7:05pm
Consent Agenda: <ul style="list-style-type: none">Approval of the Minutes of November 17, 2021	Brendan Goodhouse	7:05-7:10pm
Audit Update	Rich Lawrence	7:10-7:20pm
Finance Update	Eileen Cheigh	7:20-7:40pm
Program Update	Sue DeStaebler/ Anne Bradner	7:40-7:55pm
Advancement Update	Jim Howland/ Yvette Hammel/ Colleen Kane	7:55-8:15pm
CEO Report <ul style="list-style-type: none">Facilities UpdateInstitutional Goals Update	Anne Bradner	8:15-8:30pm
Adjournment		8:30pm

NEXT BOARD MEETING: Wednesday, March 9, 7:00-8:30pm