



**Board of Directors Meeting  
Wednesday, May 11, 2022**

**7:00-8:30 pm**

**AGENDA**

<b>Call to Order</b>	<b>Claire Steinberg</b>	<b>7:00-7:05pm</b>
<b>Consent Agenda:</b> <ul style="list-style-type: none"><li><b>Approval of the Minutes of March 9, 2022</b></li></ul>	<b>Brendan Goodhouse</b>	<b>7:05-7:10pm</b>
<b>Finance Update</b>	<b>John Callaghan</b>	<b>7:10-7:30pm</b>
<b>Program Update</b>	<b>Sue DeStaebler/ Anne Bradner</b>	<b>7:30-7:45pm</b>
<b>Advancement Update</b>	<b>Jim Howland/ Yvette Hammel/ Colleen Kane</b>	<b>7:45-8:10pm</b>
<b>Nominations Update</b>	<b>Michael Flynn</b>	<b>8:10-8:15pm</b>
<b>CEO Report</b>	<b>Anne Bradner</b>	<b>8:15-8:30pm</b>
<b>Adjournment</b>		<b>8:30pm</b>

**NEXT BOARD MEETING: Wednesday, June 8, 7:00-8:30pm**