



**Board of Directors Meeting
Wednesday, June 8, 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 May 11, 2022	Brendan Goodhouse	7:05-7:10pm
CEO Report	Anne Bradner	7:10-7:15pm
Advancement Update	Jim Howland/ Colleen Kane	7:15-7:20pm
Finance Update & Presentation of FY23 Provisional Budget	Anne Bradner/ Eileen Cheigh Nakamura	7:20-8:00pm
Executive Session <ul style="list-style-type: none">ACTION ITEM: CEO Performance & Compensation ReviewACTION ITEM: Election of Board Members & Officers	Claire Steinberg	8:00-8:30pm
Adjournment		8:30pm