



## **BOARD OF DIRECTORS MEETING**

**Wednesday, September 28, 2022**

**7:00 – 8:30pm**

### **A G E N D A**

<b>Call to Order/Welcome</b>	<b>Yvette Hammel</b>	<b>7:00 – 7:15pm</b>
<b>Approval of the Minutes</b>	<b>Stephen O'Connor</b>	<b>7:15 – 7:20pm</b>
<b>CEO Report</b>	<b>Anne Bradner</b>	<b>7:20 – 7:35pm</b>
<b>Advancement Update</b>	<b>Colleen Kane With Claire Steinberg and John Overbay</b>	<b>7:35 – 7:45pm</b>
<b>Program Update</b>	<b>Daniel Bonnet and Sue DeStaebler</b>	<b>7:45 – 8:05pm</b>
<b>Finance &amp; Facilities Update</b>	<b>Eileen Cheigh Nakamura</b>	<b>8:05 – 8:25pm</b>
	<ul style="list-style-type: none"><li>• Report on June '22 Year-End</li><li>• Report on August '22 Draft Financials</li><li>• Presentation of Final FY '23 Operating and Capital Budgets for Approval</li></ul>	
<b>Other Business</b>	<b>Yvette Hammel</b>	<b>8:25 – 8:30</b>
<b>Adjournment</b>		<b>8:30pm</b>

**Next Board Meeting: Wednesday, November 16, 2022 at Carver Center**