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**BOARD OF DIRECTORS MEETING**

**Wednesday, November 16, 2022**

**7:00 – 8:30pm**

**A G E N D A**

**Call to Order/Welcome**   **Yvette Hammel 7:00 – 7:05pm**

**Approval of the Minutes Brendan Goodhouse 7:05 – 7:10pm**

**CEO Report** **Anne Bradner** **7:10 – 7:20pm**

**Program Update** **Daniel Bonnet and** **7:20 – 7:40pm**

**Sue DeStaebler**

**Finance & Facilities Update Eileen Cheigh Nakamura 7:40 – 7:50pm**

**Advancement Update**   **Colleen Kane**    **7:50 – 8:00pm**

**With Claire Steinberg and**

**John Overbay**

**Audit Update John Callahan**   **8:00 – 8:05pm**

**Adjournment**        **Yvette Hammel** **8:05pm**

**Tour of Tween Center &**

**Proposed Market Expansion Anne Bradner 8:10 – 8:30pm**

**Next Board Meeting: Wednesday, January 25, 2023 at Carver Center**