

**BOARD OF DIRECTORS MEETING**

**Wednesday, January 25, 2023**

**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**

**Audit Update John Callaghan**   **7:20 – 7:30pm**

**Finance & Facilities Update Eileen Cheigh Nakamura 7:30 – 7:45pm**

**Advancement Update**   **Claire Steinberg and**    **7:45 – 8:05pm**

**John Overbay**

**Program Update** **Daniel Bonnet and** **8:05 – 8:30pm**

**Sue DeStaebler**

**Adjournment**          **8:30pm**

**Next Board Meeting: Wednesday, March 8, 2023 at Carver Center**