

**BOARD OF DIRECTORS MEETING**

**Wednesday, May 10, 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 Stephen O’Connor 7:05 – 7:10pm**

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

**Planning**

**Advancement & Benefit**    **Colleen Kane,** **Claire Steinberg 7:20 – 7:40pm**

**Update & John Overbay**

**Finance Update Eileen Cheigh Nakamura 7:40 – 7:55pm**

**Nominations Update Alisa Holland**   **7:55 – 8:00pm**

**Scholarship Update** **Laura Iverson**  **8:00 – 8:10pm**

**Program Update Daniel Bonnet & 8:10 – 8:30pm**

**Sue DeStaebler**

**Adjournment**          **8:30pm**

**Next Board Meeting: Wednesday, June 7, 2023 at Carver Center**