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**BOARD OF DIRECTORS MEETING**

**Wednesday, June 7, 2023**

**7:00 – 8:30pm**

**A G E N D A**

**Call to Order/Welcome   Yvette Hammel 7:00 - 7:10pm**

**Approval of the Minutes/ Brendan Goodhouse 7:10 - 7:15pm**

**Approval of Resolution (Summer Camp)**

**Advancement Update    Colleen Kane, Claire Steinberg 7:15 - 7:20pm**

**John Overbay**

**CEO Report/Strategic Anne Bradner 7:20 - 7:30pm**

**Planning/Programming**

**Finance Update & Presentation Eileen Cheigh Nakamura 7:30 - 8:00pm**

**of FY24 Provisional Budget**

**Executive Session Yvette Hammel 8:00 - 8:30pm**

**ACTION ITEM: CEO Performance & Compensation Review**

**ACTION ITEM: Election of Board Members & Officers**

**Adjournment          8:30pm**