



Board of Directors Meeting
Wednesday, September 22, 2021
11:00 a.m. via Zoom Meeting

Call to order

Welcome

11:00 a.m.. (apx.) Review of August minutes for approval (Attached)

Review and acceptance of digital vote: none

- Review financial reports (Attached)
- Finance committee meeting report
- Operating Budget final draft (Attached - VOTE)

Operations/Executive Director Report

- Directors Dashboard (Attached)
- Employee reviews/process
- 35th Anniversary Event

Old Business

- Building fund

Adjourn

Next meeting: October 20, 2021