

Board of Directors Meeting  
Wednesday, November 16, 2022  
11:00 a.m. Meeting/Hybrid

Call to order  
Welcome

**11:00 a.m.** Review of October minutes for approval **(Attached)**

**Review and acceptance of digital vote:** None

**Financials**

- Review and approval

**Operations/Executive Director Report**

- Directors Dashboard **(Attached)**
- Housing Department - Dianna Campbell

**Old Business**

- Nominating committee update

**New Business**

- FY2023 Board Goals
- 2023 Board Calendar of meetings
  - Goal setting (November '22)
  - Engagement menu (January)
  - Training
  - Other opportunities/priorities

**Adjourn**

**Executive Session: Discussion regarding board membership candidates**

***Next meetings: NO MEETING IN DECEMBER***

***December 14, 2022 12:00 p.m. Connections Holiday Luncheon  
January 2022***