



Board of Directors Meeting  
Thursday, March 23, 2023  
9:30 a.m. - 11:00 a.m.

Remote Zoom meeting room:

<https://us02web.zoom.us/j/82352379604?pwd=TjZFMEExL1BMeXc5bWUxT1ZnVTlwQT09>

Call to order

Welcome

**9:30 a.m.** Review of February minutes for approval:

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

#### **Financial**

- FY22 990 Report review
- Review monthly reports
- Lou S. & Elizabeth M. in process of being added as signers to bank account

#### **Operations/Executive Director Report**

- Directors Dashboard - (attached)
  - Hope Apartments/Adeo update
- Disability Rights Advocacy Day at the Capitol
- ACCIL
- Open positions (3)

#### **Old Business**

- Nominating committee update
- FY2023 Board Goals - meeting 3/30/23 @ 9:30 a.m. (attached)
- Board retreat planning committee
- Executive Committee monthly meeting postponed (TBA)

#### **New Business**

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#### **Adjourn**

*Next meetings:*

*April 27, 2023 @9:30 a.m.*