



[Board of Directors Meeting](#)

Thursday, April 27, 2023

9:30 a.m. - 11:00 a.m.

Remote Zoom meeting room: <https://us02web.zoom.us/j/83798727121?pwd=WGd3SIN0OEhDcDRjdUNPb2JCbUJNZz09>

Call to order

Welcome

9:30 a.m. Review of March minutes for approval:

<https://webapp.sembly.ai/guest-access/meeting/ZTk5MzA4ZTAAtNzZiMy00NDgwLWl1YjMtNmE3NDYxNDgxMGUy>

<https://webapp.sembly.ai/guest-access/meeting/ODBiNTZjNmItN2RhZS00NDUzLTNmZjQzZDliMmM3MDAxYjcz>

Review and acceptance of digital vote: None

Old Business

- FY2023 Board Goals - meeting 3/30/23 @ 9:30 a.m. (attached)
- Board retreat planning committee, 5/5/23 @3:00 p.m.
- Executive Committee update (meeting quarterly or as needed)
 - Fire Drill! [Org chart](#), [Emergency plan](#), [Emergency Communications plan](#)

Operations/Executive Director Report

- Directors Dashboard - (attached)
 - Hope Apartments/Adeo update
- Personnel update
- Vida HR onboarding

Financial

- Committee Update
- Monthly Finance Reports

New Business

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Adjourn

Next meetings:

May 25, 2023 @9:30 a.m.