

[Board of Directors Meeting](#)

Thursday, May 25, 2023

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

Remote Zoom: <https://us02web.zoom.us/j/89024715687?pwd=SXBPd0dxVEVKbHFueDc1OXZsL2F5UT09>

Call to order

Welcome

**9:30 a.m.** Review of April minutes for approval - **attached**

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

**Financial**

- Committee Update
- Monthly finance reports

**Operations/Executive Director Report**

- Directors Dashboard - **(attached)**
- Employee Handbook update
- CDLE Budget - **VOTE required**
- Program highlight - new youth outdoors

**Old Business**

- Board retreat planning committee, update from 5/5/23 meeting
- Committee update

**New Business**

- Fundraising committee is assembled - set meeting

**Adjourn**

*Next meetings:*

*June 22 , 2023 @9:30 a.m.*