

[Board of Directors Meeting](#)

Thursday, June 22, 2023

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

Remote Zoom:

Call to order

Welcome

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

Review and acceptance of digital vote: None

Financial

- Monthly finance reports

Operations/Executive Director Report

- Directors Dashboard - **(attached)**
 - Stay interviews
 - Youth Outdoor program
 - ACCIL Retreat in Sept.
- New grants & partnerships

Old Business

- Board retreat planning committee, update from 6/15/23
- Committee updates:
 - Development: staff break room, kitchen area, van, expansion of staff bathroom
 - Executive
 - Finance upcoming

New Business - None

Adjourn

Next meetings:

Retreat July 22, 2023 @9:30 a.m.