

2023 Board Meeting Agenda

Date: Thursday, August 24, 2023

Meeting Attendees: Elizabeth Mahoney, Chair

Kate Howell, Vice Chair

Rochelle Miller, Chief Executive Officer

Lou Steinberg, Treasurer

Tony Gonzalez, Secretary

Tim Wilson, Board Member

Mary Jo Brockshus, Board Member

Call to Order and Welcome by Chair at:

Board Review of Last Minutes for Approval:

Review and Acceptance of Digital Vote(s):

Financial Update by Treasurer or Finance Committee:

Operations/Executive Director Dashboard Update:

Old Business:

New Business:

Meeting Adjournment by Chair at:

Next Meeting: Thursday, September 28, 2023