

Board of Directors Meeting

December 8, 2022 @ 4:00 pm

Call to Order
Eric Kelly

Public Comment

Old Business

Approve Minutes from September 29, 2022 meeting

9-29-22 DRAFT Board of Directors Minutes.pdf

New Business

Reports of Committees

Development

Nom/Gov

Audit

Finance & Investment

Executive

Report of the Interim President
Steve Perez

Report of the Interim CEO
Lisa Millora

2023 Meeting Calendar

Next Full Board Meeting - March 10-11, 2023

Adjourn