



Board of Directors Meeting | January 27th, 2023, 8:30 am – 10:00 am
Aspire North Building, Power Island Room (Zoom Access by Request)

Draft Agenda

Call to Order | President Stephanie Koppe

Pledge of Allegiance

Motion to Ratify the Agenda

Motion to Ratify Consent Calendar

- Minutes | Board of Directors
- Minutes | Affiliate Committee
- Minutes | Public Policy Committee
- Minutes | RPAC Committee
- Minutes | Sustainability Committee
- New Member Approval
- CEO Report
- Financial Report

1st Member Comment | 3-minute time limit

President's Report | Stephanie Koppe

Unfinished Business

- Swearing In of 2023 Board Members Hodges and Hoyt. Approve.
- 2023 Meeting Calendar – Review
- Holiday & Awards Event Review
- Appointment of additional 2023 Committee Chairs and BoD Positions – Stephanie Koppe
 - › Colleen Mageau – Sustainability
 - › Joe Van Antwerp – BoD
- Buy/Sell Agreement

New Business

- Construction update

2nd Member Comment | 2-minute time limit

For the Good of the Order

Adjourn Meeting

Reminder | February 24, 2023 Board Meeting @ 8:30am

