



Board of Directors Meeting | October 28th, 2022, 8:30 am – 10:00 am
Aspire North Building, Power Island Room (Zoom Access by Request)

FINAL AGENDA

CALL TO ORDER | President Matt Hodges

PLEDGE OF ALLEGIANCE

MOTION TO RATIFY THE AGENDA

MOTION TO RATIFY CONSENT CALENDAR

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

1st MEMBER COMMENT | 3-minute time limit

PRESIDENTS REPORT | Matt Hodges

PRESENTATION | Habitat for Humanity Update

UNFINISHED BUSINESS

- 2022 Meeting Calendar – Review
- GMM Review
- 2022 RPAC Fundraising Status Report – Jessica Brutzman
- 2022 Traverse Connect Economic Summit
- Parking Lot Project Update – Kim Pontius
- Holiday & Awards Event Update

NEW BUSINESS

- MLS/NGLRMLS Update – Rene Hills
- Appointment of 2023 Committee Chairs and BoD Positions – Stephanie Koppe
- Building Update – Kim Pontius

2nd MEMBER COMMENT | 2-minute time limit

FOR THE GOOD OF THE ORDER

ADJOURN MEETING

REMINDER | November Board Meeting is Friday the 18th @ 8:30am due to Thanksgiving holiday weekend

