



Board of Directors Meeting | November 18th, 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 | RPAC Committee
- Minutes | Sustainability Committee
- New Member Approval
- CEO Report
- Financial Report

1st Member Comment | 3-minute time limit

President's Report | Matt Hodges

Presentation | Election Outcomes – Connor Miller GAD

Unfinished Business

- 2022 / 2023 Meeting Calendar – Review
- 2022 RPAC Fundraising Status Report – Jessica Brutzman
- Holiday & Awards Event Update – Action Required
- Appointment of additional 2023 Committee Chairs and BoD Positions – Stephanie Koppe

New Business

- Building Update – Kim Pontius

2nd Member Comment | 2-minute time limit

For the Good of the Order

Adjourn Meeting

Closed Session | Professional Standards – Jennifer Kowal

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

