



BOARD OF DIRECTORS AGENDA

Thursday, December 14, 2023

9:00-11:00 a.m.

Join Zoom Meeting:

<https://us06web.zoom.us/j/88650034895?pwd=eklacmJZR3lKTUItU2ltN09TMEFEUT09>

Call-in: 1-929-205-6099

Meeting ID: 886 5003 4895

Passcode: 097775

1. Welcome & Call to Order Alice Pritchard
 - a. Attendance by Roll Call Amber Forrest
 - b. Acknowledgement of public members

2. Review & approve the November 9, 2023, meeting minutes Alice Pritchard

3. Presentation of Audited Financial Statements for the fiscal year ended June 30, 2023 Marcum, LLP

4. Fund Recovery Update Walter Hay

5. Committee Reports Alice Pritchard
 - a. Policy & Personnel Mike Soltis
 - b. Outreach & Engagement Molly Weston Williamson
 - c. Finance & Audit Holly Williams
 - i. Financial Reports Dave Marcone

6. CEO Report Erin Choquette

7. Old Business Alice Pritchard

8. New Business Alice Pritchard

9. Adjournment Alice Pritchard