



**Board of Directors Meeting**  
**Wednesday, October 19, 2022 - ZOOM**  
**6:00 - 8:00 Meeting**

TOPIC	TIME (minutes)	LEAD	STATUS
Welcome	5	Jason	information
Opening Prayer	5	Sr. Marilyn	action
Call to order	5	Jason	action
Review of 10/20/21 meeting minutes	5	Jason	action
Board Transitions – Welcome Elle Baker	10	Jason	action
<b>Executive Director’s Report and Program Report</b>	15	Sarah	Information/ discussion
<b>Tamar’s Center Update</b>	15	Don	discussion/ action
<b>Strategic Plan Updates</b>	15	Jason	discussion
<b>Barn Outsourcing</b>	10	Don	information
<b>Committee Reports</b>			
• <b>Finance Committee:</b> 2022 budget, Second PPE loan “forgiven”	10	Don	discussion/ action
• <b>Development:</b> Update on Auction Results, New Coordinator, Annual Appeal Results to Date	5	Sarah	information
	15	Jason	discussion
<b>Wrap up and adjournment – dates/times for future meetings</b>	5	Jason	action
<b>Officers 2021</b>			
Jason Bruns, Chair			
Michael Barnett, Vice Chair			
Don Evers, Treasurer			
Basette Smith, Secretary			