



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
Executive Director's Report and Program Report	15	Sarah	Information/ discussion
Tamar's Center Update	15	Don	discussion/ action
Strategic Plan Updates	15	Jason	discussion
Barn Outsourcing	10	Don	information
Committee Reports			
• Finance Committee: 2022 budget, Second PPE loan "forgiven"	10	Don	discussion/ action
• Development: Update on Auction Results, New Coordinator, Annual Appeal Results to Date	5	Sarah	information
	15	Jason	discussion
Wrap up and adjournment – dates/times for future meetings	5	Jason	action
Officers 2021			
Jason Bruns, Chair			
Michael Barnett, Vice Chair			
Don Evers, Treasurer			
Basette Smith, Secretary			