

## **Special Board of Directors Meeting (Virtual) – DRAFT Agenda**

**Date:** Wednesday, March 9, 2022

**Time:** 10:00am-1:00pm EST / 9:00am – 12:00pm CST

**Location:** Virtual Zoom (Coordinates to be provided)

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1. Opening Prayer – Elder
2. Welcome: Chair Jim Beardy
3. Agenda Review and Approval: **Motion**
4. Board and In-Camera minutes of February 16, 2022: **Motion**
5. 2022-23 Annual Proposals and Budgets for Board review and approval: **Motion**
6. Next Board of Directors Meeting: TBD
7. Closing prayer – Elder