



AGENDA FOR BOARD MEETING

Wednesday, April 20, 2022

<https://us02web.zoom.us/j/81407650078>

Time	Subject	Discussion Leader(s)
12:00	Welcome, approval of 2-16-22 Minutes Conflict of interest forms Executive Committee Report Board Resolution	Michelle
12:05	Advisory Council Meeting Report	John
12:10	Goldmark Event Update	Melinda
12:15	Spending Policy	Margaret Michelle
1:00	Board Goals on DEI Work	Ron
1:30	Adjourn	Michelle

Attachments:

- 12-15-21 Board Meeting Minutes
- Conflict of Interest Form
- Board Resolution