



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	Michelle
12:05	Montgomery EJI Trip Report	Michelle, others
12:20	Financial Report	Nancy Smith
12:30	Spending Policy Discussion	Margaret John
1:00	Launching our JEDI Work Kevin Baker	Ron, Beth
1:30	Adjourn	Michelle

Attachments:

- 2-16-22 Board Meeting Minutes
- Memo to Board from Beth and Ron re JEDI Work
- Financial Reports (coming next week)
- Q and A Document related to the Spending Policy