



BOARD OF DIRECTORS MEETING - AGENDA

April 9, 2023

6:00 pm – Via Zoom

<https://us06web.zoom.us/j/84563404973?pwd=Wnc3Mm5keTcxQ2VyWi9oSTVxUDFlQT09>

One tap mobile

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Dial by your location

+1 301 715 8592 US (Washington DC); +1 312 626 6799 US (Chicago)

Meeting ID: 845 6340 4973

Passcode: 810530

Call to Order, Roll Call

1. March Minutes
2. Treasurer's Report
3. Electing Officers
4. Best Friends Shelter Collaborative Update
5. Capital Campaign Update
6. General Updates - Shelter, Bridge, Rescue, Outreach
7. Additional Agenda Items, by Board Consent
8. Open Floor
9. Executive Session – Personnel Items; Finances; Collaborative Mentorship

Adjournment