**Board of Directors Meeting**

**July 14, 2022, 5:00-6:00 PM**

**AGENDA**

1. Call to Order
2. Public Comment
3. Minutes of June 7 meeting (Discussion and Possible Action)
4. Financial Report
5. Interim Executive Director Report
   1. HUD Project Year 2 Performance, Finances, Potential Implications
   2. Staffing Updates
   3. June Highlights & Challenges
6. Old Business
   1. groundwork co-creative Prep & Board Retreat
7. New Business
   1. Approval for Interim ED to Apply for ATC Credit Card via Bank of America (vote)
   2. Line of Credit
8. Schedule Next Meeting

Adjournment