**Board of Directors Meeting**

**May 9, 2022, 9:00 to 10:00 am**

**AGENDA**

1. Call to Order
2. Public Comment
3. Minutes of April 5, 2022 meeting (Discussion and Possible Action)
4. Minutes of Virtual Vote for new Interim ED (Discussion and Possible Action)
5. Financial Report
6. Interim Executive Director Report
   1. Introduce new Tenant Landlord Director- Philisa Campbell
   2. Introduce new Interim Executive Director- Aja Gair
   3. Staff & Program Updates
   4. Interim ED Transition Plan
7. Old Business
8. New Business
   1. Potential New Board Members (Discussion and Possible Action)
      1. Jimmy Flanagan
      2. David Wheaton
      3. Harold White
9. Schedule next meeting

Adjournment