**Board of Directors Meeting**

**April 5, 2022, 9:00 to 10:00 am**

**AGENDA**

1. Call to Order
2. Public Comment
3. Minutes of March 8, 2022 meeting (Discussion and Possible Action)
4. Financial Report
   1. Overall Budget
   2. Grants Update
5. Interim Executive Director Report
   1. Interim ED Search Update
   2. Director Posting Update
   3. Staff & Program Updates
   4. Technology Update
6. Old Business
7. New Business
   1. Potential New Board Member
8. Schedule next meeting

Adjournment