

Warehouse 505

Board of Directors Meeting

Wednesday, Jul 12, 2023

Agenda

Introductions

1. Attendance
2. Agenda Approval

Reports

1. Executive Director Report, Theirry Gonzalez
 - a. Quarterly Reports
 - b. Grants
 - c. Events and Fundraising
 - d. Building Updates
2. Financial Reports, Kaity Parent
 - a. Audit Reports, Status of FY21, FY22
 - b. Current Finances
 - c. Fundraising Goals for 2023
 - d. Finance Meetings
 - i. Capital Expenditures

Old Business

1. Board of Directors Standards and Protocols
 - a. Complete Board of Directors Forms
2. New Banking relations
3. Grand Opening of new location
 - a. Steering Committee Meeting Date

New Business

Public Comment

Adjournment

