

# Warehouse 505

## Board of Directors Meeting

Wednesday, Nov 1, 2023 6:00 PM

202 Central Ave SE, Albuquerque, NM 87102

## 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 FY19, FY20, FY21, FY22
    - i. Shannon Gilliland, TaylorRoth CPA
  - b. Current Finances
  - c. Fundraising Goals for 2023
    - i. Roberto Reyes, Program Director, Adult Classes
    - ii. Ian Chavez, YCC Representative
    - iii. Events
    - iv. Donations
  - d. Next Finance Committee Meeting

### Old Business

1. New Banking Account updates

### New Business

### Public Comment

### Adjournment