



## AGENDA

Planning Session

Wednesday, June 22, 8 a.m.

Spellman Education Center Board Room A

- A. Call to Order
- B. Approval of Minutes for the meeting held April 13, 2022 (see attached)
- C. Treasurer's Report & Disbursement Approval (attached)
- D. Approval to amend by-laws (attached)
- E. Review of Community Grant Application: YMWIC (attached)
- F. 2022-23 Strategic Plan and committees (draft attached)
  - Goal is to establish specific goals and strategies to guide Foundation efforts for the 2022-2023 academic year.
- G. Housekeeping items:
  - ✓ Community Partner of the Year nominations will be taken until the October organization meeting (form attached)
  - ✓ Board of Director 2<sup>nd</sup> Term expires 10/2022: President Deb Maccariella (*revised*)
  - ✓ Board of Directors 1st Term expires 10/2022: Lori Cushman, Matt Franks, Debi Friedmann
  - ✓ Jada Yard is the 2022-23 East HS Student Representative
  - ✓ Meeting dates for 2022-2023 (attached)

**Next Meeting: Wednesday, September 14, 2022**