

Board of Directors Meeting
February 15, 2022 | 5:30 p.m.

Agenda

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| I. | Welcome & Approval of Minutes* | Scott Vogel |
| II. | Chair Report & Announcements | Scott Vogel |
| III. | Finance & Budget* | Jason Salomon |
| IV. | Investments Update* | Charles Jalenak |
| V. | Federation Report | Cindy Finestone |
| VI. | Foundation Report | Anthony Morrison |
| VII. | JCP Retreat | Scott Vogel |
| | a. New Mission Statement | |
| | b. Committee Designations, Committee Charter, Additional 2 Members | |
| | c. Committee Goals with Deadline June 30 | |
| VIII. | CEO's Report | Laura Linder |
| IX. | Closing Remarks | Scott Vogel |
| X. | Good & Welfare | |

Attachment *