



Board of Directors Meeting

May 24, 2023

5:30 p.m.

AGENDA

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| I. | Welcome and Approval of Minutes | Cindy Finestone |
| II. | Approval of Grants | |
| | a. Lemsky Grants | Scott Notowich |
| | b. Community Grants Recommendations | Jason Goldstein & Sarah Lewis |
| III. | Approval of Operating Budget | Laura Kaplan |
| IV. | President & CEO Report | Laura Linder |