



Board Meeting
Tuesday, December 14, 2021
Big Brothers Big Sisters – Board Room

Meeting Agenda:

- 1) Call-to-Order – Nino
- 2) Call for approval of November Minutes
- 3) Financials – Chris
 - a. Balance Sheet (Nov)
 - b. Budget v Actual (Jan-Nov)
- 4) 2022 Operating Budget Review/Vote – Scott/Chris
- 5) Staff Planning Session Update – Scott/Staff
- 6) Committee Updates
 - i. Leadership Development - Anne
 - ii. Advocacy – Armen/Susan
 - iii. Membership – Maureen
- 7) Other Business?

****Board Planning Session – Tuesday, January 11th 10am-2pm (Marriot NW)**