



Board Meeting Tuesday, November 09, 2021

Meeting Agenda:

- 1) Call-to-Order – Nino**
- 2) Call for approval of September Minutes**
- 3) Financials – Scott**
 - a. Balance Sheet (Oct)**
 - b. Budget v Actual (Jan-Oct)**
- 4) 2022 Operating Budget – Draft**
- 5) Board Retreat – Tuesday, January 14th 10:30am-2:30pm**
 - a. Marriot Northwest (IH 10 @ Loop 410)**
- 6) Committee Updates**
 - i. Leadership Development - Anne**
 - ii. Advocacy – Susan**
 - iii. Membership – Maureen**
- 7) Other Business?**

****Next Board Meeting – Tuesday, December 14th Noon-1:30pm**