



Board Meeting
Wednesday March 9th, 2022
Zoom

<https://us06web.zoom.us/j/88047977246?pwd=MmsrcEc5WjV2V2xqWm5CV010R1JQUT09>

1 pm to 3 pm
AGENDA

	Call to order and welcome		
1.	Approval of Agenda		
2.	Review and approve the minutes from the February 2022 Board Meeting. ACTION: Transportation outreach incomplete. We will review it in February meeting. ACTION: The HR Committee to Meet to review budget and roles March 7th or 8th. ACTION: Joanne to provide wage forecast \$45,000 additional wages Flesh out both Andy's role description and the new Social Media role Description.		
3.	Update from Governance Committee		Committee
4.	Update from Stakeholder Committee		Committee
5.	Update from Finance Committee		Committee
6.	Update from the HR Committee		Committee
7.	Review revised draft 2022 budget		Joanne
10.	Questions on the Manager's report		Joanne
11.	Round table		
	Adjourn		