



**Collaboration Council Board of Directors Meeting
Via Zoom
Agenda**

June 8, 2022

4:00-5:35 pm

- 4:00 Call to Order, ***Adriane Clutter***
- 4:05 Update from Governance Committee, ***Carol Walsh***
- 4:15 Update from Child Wellbeing Committee, ***Nicholette Smith-Bligen***
- 4:20 Review of FY23 Proposed Budget and Financial Statements, ***Sandy Lombardo***
- 5:00 Review of Strategic Planning Process to date, ***Adriane Clutter***
- 5:20 Update from Executive Director, ***Elijah Wheeler***
- 5:30 Reminder to complete forms: (1) conflict of interest, (2) general volunteer, (3) driver volunteer, ***Meredith Bowers***
- 5:35 Adjourn