



Executive Committee Meeting
Via Zoom
May 3, 2023

1. Welcome (Adriane Clutter)
2. Ad Hoc HR Committee Update (Carol Walsh)
 - a. Consultant report and recommendations
3. Strategic Planning Update (Hannah Davis)
 - a. Board and staff retreat on March 30, 2023
 - b. Ad Hoc Committee meeting with Justin
4. Finance Committee report (Michelle Taylor)
 - a. Q2
 - b. FY24 GOC funding update
 - c. FY24 budget planning
 - d. Finance team staffing
5. Executive Director Report (Elijah Wheeler)
 - a. Staff Updates
 - b. Program Updates
 - c. Draft Donation Leave Policy
6. Approval of Board Meeting agenda for May 10, 2023 (Meredith)
7. Closed session to discuss employee compensation (Adriane Clutter)
8. Adjourn