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AGENDA
Board of Directors Meeting
November 10, 2021 • 5:30 p.m.
Virtual Meeting via Zoom

Zoom Link: <https://us06web.zoom.us/j/83212131329> **Meeting ID:** 832 1213 1329

<u>Time</u>	<u>Agenda Items</u>	<u>Action</u>	<u>Attachments</u>
5:30	Call to Order (Jennifer Yakunovich) <ul style="list-style-type: none">• Welcome & Introductions• Proposed Changes to the Agenda		
5:35	Approve Minutes from Sept. 8 and Oct. 13 Meetings	Approval	Meeting Minutes 9/8/21 Meeting Minutes 10/13/21
5:40	Financial Review (Keri Franzoni/Liz Karle/Heather Starzynski)	Discussion	Financial Reports Proposed Budget 2022
6:10	Executive Director Report (Heather Starzynski)		Board Report – November Strategic Plan - DRAFT
6:40	Board President Time (Jennifer Yakunovich)	Discussion	Strategic Plan Board Priority - DRAFT
7:10	Board of Director Comments	Discussion	
7:15	Adjourn		



Rutland West Neighborhood Housing d/b/a NeighborWorks of Western Vermont Licensed Lender #6200 NMLS #194008