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**0-AGENDA**  
**Board of Directors Annual Meeting**  
**January 12, 2022 • 5:30 p.m.**  
**Virtual Meeting via Zoom**

**Zoom Link:** <https://us06web.zoom.us/j/84668918140>

**Meeting ID:** 846 6891 8140

<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"> <li>Welcome &amp; Introductions</li> <li>Proposed Changes to the Agenda</li> </ul>		
5:35	Approve Minutes from December Meeting	Approval	1.12/15/21 Meeting Minutes
5:40	Financial Review (Liz Karle/Keri Franzoni)	Discussion	2. November 2021 Financials 3. 1/5/22 Finance Committee Meeting Minutes
5:50	Lending Department Review (Tania Ezzo)		
6:10	NeighborWorks America Organizational Assessment Review (Trisha Guditz)		4. PROMPT – About the Review Process 5. OMBG – PROMPT Board Governance Compliance Section 6. NWA OAD 2022 OnSite Review Doc Checklist
6:30	Executive Director Time (Heather Starzynski)		7. Board Report 8. November Dashboards
6:45	Strategic Plan Update (Heather Starzynski) <ul style="list-style-type: none"> <li>January 14 – Leadership Team Retreat</li> <li>January 28 – Full Staff Retreat</li> </ul>		
6:55	Board of Director Comments		
7:00	Adjourn		

