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AGENDA

Board of Directors Annual Meeting

May 18, 2022 • 5:30 p.m.

Zoom Meeting

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

Meeting ID: 846 6891 8140

Time	Agenda Items	Action	Attachments
5:30	Call to Order (Jennifer Yakunovich) Board Members Comments		
5:40	Proposed Changes to the Agenda Approve Minutes from April Meeting	Approval	1.April 2022 Board Meeting Minutes
5:45	Homeownership Center Overview (Nancy Gilman)		
6:15	Loan Committee Update (Heather Starzynski)	Approval	2.Loan Committee Workbook April 2022 3.Loan Committee Meeting Minutes April 2022
6:25	Finance Committee Update (Keri Franzoni & Heather Starzynski)	Approval	4.March 2022 Financial Report 5.March 2022 Financials Workbook 6.May 2022 Finance Committee Meeting Minutes
6:40	Executive Director Time (Heather Starzynski)		7.Executive Director Report May 2022 8.March Dashboards
6:55	Board President Time (Jen Yakunovich) <ul style="list-style-type: none">• Board Development Update• Summer Board Meetings	Discussion	
7:25	Adjourn		