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AGENDA

Board of Directors Meeting
August 10, 2022 • 5:30 p.m.
Community Room, NWWVT

Time	Agenda Items	Action	Attachments
5:30	Dinner Board Member Comments		
5:50	Call to Order (Jennifer Yakunovich) Proposed Changes to the Agenda		
5:55	Approve Minutes from Previous Meeting	Approval	1. NWWVT June 2022 Board Meeting Minutes
6:00	Finance Committee Update (Keri Franzoni/Heather Starzynski/Christie Caldwell)		2. May 2022 NWWVT Monthly Financial Overview 3. NWWVT May 2022 Financial Workbook 4. July 2022 Finance Committee Meeting Minutes
6:30	Loan Committee Update (Heather Starzynski) <ul style="list-style-type: none">• Loan Policy Update	Approval	5. Loan Committee Workbook June 2022 6. Loan Committee Meeting Minutes June 2022
6:45	Executive Director Time (Heather Starzynski)		7. June Dashboards 8. Executive Director August Board Report
7:05	Board President Time (Jen Yakunovich) <ul style="list-style-type: none">• Board Development Update• September Board Meeting		
7:20	Adjourn		