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AGENDA

Board of Directors Meeting
September 20, 2022 • 5:30 p.m.
Community Room, NWWVT

| Time | Agenda Items | Action | Attachments |
|------|---|----------|---|
| 5:30 | Dinner | | |
| 5:40 | Call to Order (Jennifer Yakunovich) Proposed Changes to the Agenda | | |
| 5:45 | Marketing & Communications with Elise Annes, Momentum Communications | | |
| 7:15 | Approve Minutes from Previous Meeting | Approval | 1. NWWVT Board Meeting Minutes – August 2022 |
| 7:20 | Finance Committee Update (Keri Franzoni/Heather Starzynski) | | 2. NWWVT June 2022 Monthly Financial Overview 3. NWWVT June 2022 Financial Workbook 4. Finance Committee Meeting Minutes Sept. 2022 |
| 7:25 | Governance Committee | Approval | 5. Application & Nomination Form – Hooker 6. Application & Nomination Form - Stamy |
| 7:35 | Executive Director Time (Heather Starzynski) | | 7. NWWVT June 2022 Dashboards 8. Executive Director Board Report – September 2022 |
| 7:45 | Adjourn | | |