



BOARD OF DIRECTORS MEETING
Friday, March 18th, 2022

AGENDA

Starting promptly at 8:15am
Via ZOOM

<https://zoom.us/j/95341641093?pwd=NIM1eFdYZkVpdzA3SktIdStCRFc2QT09>

Meeting ID: 953 4164 1093

Phone: 1 929 205 6099

Welcome.....Leon Bailey, Chair

Presidents ReportJoseph Carbone, CEO

***Board Business.....Leon Bailey, Chair**

- **Approval of Minutes**
- **Consent Agenda**

Diversity Equity & Inclusion.....Ashley Holtkamp, Manager

Operations Update.....Adrienne Parkmond, COO

Marketing & Planning Update.....Tom Long, SVP

Adjournment.....Leon Bailey, Chair

***REQUIRES APPROVAL**