



BOARD OF DIRECTORS MEETING
Friday, June 17th, 2022

AGENDA

Starting promptly at 8:15am
Via ZOOM

<https://us06web.zoom.us/j/86893024454?pwd=NHk3N0tHTmp5M3lVb2Q0ZUh5bXFKZz09>

Meeting ID: 868 9302 4454

Phone: 1 929 205 6099

Welcome.....Leon Bailey, Chair

Presidents ReportJoseph Carbone, CEO

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

- **Approval of Minutes**
- **Board of Directors Appointments**

Program Participant Highlights

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

Adjournment.....Leon Bailey, Chair

***REQUIRES APPROVAL**