



Board of Directors Meeting
January 23, 2023
6:00PM
Rochambeau Library

Welcome and Call to Order **5 minutes**

Approval of November 21, 2022 Minutes **5 minutes**

President's Report **5 minutes**

Director's Report **5 minutes**

Development Report **5 minutes**

Finance Report **10 minutes**

- Review and vote to accept December 31, 2022 financial statement with approval by Finance Committee

Governance **15 minutes**

- Discussion to recommend changes to By-Laws Part III – 4A, 4F, 8, and 9

Other Business **5 minutes**

- Review and vote to accept 2023 Board Meeting calendar

Other Reports—Q & A **5 minutes**

- Marketing & Advocacy

Public Comment **5 minutes**

Executive Session pursuant to RIGL 42-46-5 (a)(3): Discussion regarding the matter of security including, but not limited to, the deployment of security personnel or devices.

Adjournment