

## Board of Directors Meeting Agenda November 17, 2021

## Food will be provided

5:30 pm – Call to Order

5:30 pm – Tour of office (Meet/Greet staff, review of building conditions)

5:45 pm – Minutes from 9/8/2021 meeting and approval

5:50 pm - YTD review of financials and approval

5:55 pm - 2022 Budget review and approval

6:10 pm – Capital improvements to office discussion and approval

6:20 pm – Athlete Report (Lisa Spencer/Patrick Gulbranson)

6:35 pm – CEO Report

6:45 pm – Governance Committee Chair – Mary Stevens

- Election of 2022-2024 Executive committee
- Election of Nominees to SOIA Board of Directors 2022-2024