



Sportable Board Agenda
June 17, 2022

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| I. Mission Moment | All |
| II. Review and Approval of Agenda | Christie |
| III. Review and Approval of Previous Meeting Minutes | Christie |
| IV. Board Portal | Laura |
| V. Committee Reports | |
| a. Development Committee | Cindy/Zack |
| b. Finance Committee | Robin |
| i. April 2022 Financials | |
| c. Governance Committee | Megan |
| VI. Executive Director Update | Hunter |
| VII. Open Discussion | All |
| VIII. Executive Session (if needed) | Board |