



**Board of Directors Meeting
October 13, 2022 ~ 4:00 - 5:30 p.m.
CarMax Midtown**

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|------|---|-----------------------|
| I. | Mission Moment | Calesta “CW” Saunders |
| II. | Consent Agenda & Minutes | Christie |
| III. | Staff & Programming Update | Forrest |
| IV. | Committee Reports | |
| | A. Development Committee | Zack |
| | B. Finance Committee | Wayne |
| | 1. 990 and Audited Financials (action) | |
| | C. Governance Committee | Megan |
| V. | Executive Director Update | Hunter |
| VI. | Open Discussion | |
| | A. Strategic Plan & Updates | Laura & Megan |
| | 1. RCG | |
| | 2. ED Review/Compensation Policy (action) | |
| | B. Associate Board | Alex |
| VII. | Executive Session as needed | |



RSVP No-

Beth Nash (attend virtually)

[Scott Whitehead](#) (cannot attend)

Steve Fargis (in Europe)

Ryan Byrd (out of town)