



**Board of Directors' Meeting  
August 18, 2022  
4:00 - 5:30 p.m.**

- |      |                             |              |
|------|-----------------------------|--------------|
| I.   | Mission Moment              | Katy Latimer |
| II.  | Consent Agenda              | Christie     |
|      | A. Agenda                   |              |
|      | B. Minutes                  |              |
| III. | Committee Reports           |              |
|      | A. Development Committee    | Zack         |
|      | B. Finance Committee        | Hunter       |
|      | C. Governance Committee     | Megan        |
| IV.  | Executive Director Update   | Hunter       |
| V.   | Open Discussion             |              |
|      | A. DEIB Update              | Megan/Laura  |
|      | B. Strategic Questions/Plan | Christie     |
|      | C. VDH Opportunity          | Laura/Hunter |
|      | D. CNI Update               | Caitlyn      |
| VI.  | Executive Session as needed |              |