



**Board of Directors Meeting
December 14 - 5:15pm
Sportable Office**

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| I. Mission Moment | Holiday Party |
| II. Consent Agenda & Minutes | Christie |
| III. Committee Reports | |
| a. Finance Committee | Wayne |
| i. October 2022 Financial Review | |
| ii. Forecasting Project (Transact) | |
| b. Governance Committee | Megan |
| c. Development Committee | Hunter/Zack |
| IV. Executive Director Update | Hunter |
| a. HR/Staff Update | |
| b. Visioning Work | |
| c. Henrico County Update | |
| d. Capital Expenses | |
| V. Open Discussion | All |
| VI. Executive Session (if needed) | Board |