



**DELASALLE EDUCATION CENTER**

**May 10, 2022 AGENDA**

**Time: 8:30 A.M**

**Location:** <https://us02web.zoom.us/j/87177534813?pwd=SWZ0bU9vTmpWNDRhK0RmUE5CeFlpUT09>

Call to Order

1. Determination of Quorum / Agenda Approval
2. Public Comment
3. Approve Minutes from Prior Meetings
4. Finance Committee report
  - a. Update on April financials
  - b. Projections for the remainder of the fiscal year
  - c. Update on fundraising (received YTD)
5. Governance Committee report
  - a. Update on Board calendar
  - b. Update on Board recruitment and other governance issues
6. Executive Director report
  - a. Questions and Answers
7. New Business/Old Business
  - a. Closed session with MCPSC

**Next Meeting: June 14, 2022**