



**DELASALLE EDUCATION CENTER**

**December 20, 2022 AGENDA**

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

**Location:** Delasalle Education Center, 3737 Troost Ave. Kansas City, MO

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 November 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. Audit Report

**Next Meeting: January 17, 2022**