

DELASALLE EDUCATION CENTER

November 15, 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 October 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

Next Meeting: December 20, 2022