

## **DELASALLE EDUCATION CENTER**

## June 14, 2022 AGENDA

Time: 8:30 A.M

Location: 4520 Main Street Kansas City, MO 64111 At Dentons' The American Century Tower II

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 May 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

Next Meeting: July 12, 2022