

Agenda June 25, 2023 Via Zoom @ 3:30 p.m.

#### Part A - General Business

- 1. Approval of previous meeting minutes for April 23, 2023 Board meeting Liz H
- 2. If Requested Member Communications (3 min/signed-up member\*) [none requested] \*Unless otherwise requested and approve

# Part B – Briefings [no action items]

- 1. Financials Kevin H
  - a. Business and Operations updates

#### Part C - Discussion and Action Items

### **Executive Session**

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## ARC Board Meeting 2023 Schedule

Jan 22 Feb 19 Mar 26 April 23

**May 21** 

June 25

July 16

Aug 20

Sept 16 Annual Membership Meeting

Oct. 15

Nov 12

Dec 10