



Board of Directors Meeting:
June 14, 2023

8:30 AM – 10:00 AM

AGENDA

- Welcome – Ned Handy (8:30 – 8:35)
- Secretary's Report – Deb Thurston (8:35 – 8:40)
- Finance Committee Report – Mike DiSandro and Christine Cannata (8:40 – 9:00)
- CEO Report – Andrew Schiff (9:00 – 9:15)
- Public Policy Committee Report – Pete Marino (9:15 – 9:25)
- Development Committee Report – Brian Gross and Lisa Roth Blackman (9:25 – 9:40)
- Executive Session: CEO Evaluation – Ned Handy and Debbie Thurston (9:40 – 10:00)