



## Board of Directors Meeting

Tuesday, October 4, 2022 | 9:00 a.m.

980 9<sup>th</sup> Street, Suite 200

### AGENDA

- I. **Call to Order** *Bjork*
  
- II. **Action Item: Approval of Minutes** *Bjork*  
August 2, 2022
  
- III. **Discussion /Action Items**
  - a) Financials Update *Biller*
  
  - b) Program Discussion/Updates
    - 1) CAD Update *Muskopf*
    - 2) OSW Sign Marketing Efforts *Smith*
  
  - c) Organization/Strategic Items
    - 1) Next Projects: OSW Gateway *Ford/Garza*
    - 2) 23/24 Goals & Plan *Bjork*
    - 3) Open Board Seats *Bjork*
  
- IV. **Adjournment** *Bjork*
  - a) Next Meeting: December 6, 2022 at 9:00 a.m.