



Board of Directors Meeting

Monday, April 10, 2023 | 2:00 p.m.

980 9th Street, Suite 200

AGENDA

- I. **Call to Order** *Bjork*

- II. **Action Item: Approval of Minutes** *Bjork*
February 7, 2023

- III. **Discussion /Action Items**
 - a) Program Discussion/Updates
 - 1) **ACTION:** Calling All Dreamers Winner Selection *Ford/LaFrance*
 - 2) OSW Gateway *Ford/Garza*

 - b) 2022 Year-End Financials *Biller*

 - c) Big Day of Giving Update *Smith*

- IV. **Adjournment** *Bjork*
 - a) Next Meeting: June 12, 2023 at 2:00 p.m.