



**Board Meeting
January 19th, 2022**

Minutes recorded by Jeremy Nappi

Welcome	Mario Forlini, Board Chair
Approval of Minutes	JP Muir, Secretary
CEO Report	David Rabin, CEO
Comments	Mario Forlini, Board Chair
New Business	
Fund Development and Marketing	Diane Viton, Vice Chair
Finance	Debra Hess, Vice Chair
Board Designated Reserve Fund Committee Report	John Maus, Chair
Vote to Approve Total Return Recommendation	
Finance Committee Report	Debra Hess, Finance Committee Chair
Vote to Approve the Final Budget for 2021-22	
Community Impact	Nicole Kwasniewski, Vice Chair
Board Affairs	Grace Lockhart Djuranovic, Vice Chair
Executive Session	
Executive Committee and Board Dates	