



## Notice of Meeting and Agenda

February 15, 2023, 4:00-6:00 pm

Meeting to be held remotely; Zoom link below

Location: <https://us02web.zoom.us/j/8973632718>

Dial in: (646) 931-3860

Meeting ID: 897 363 2718

1. Call to Order, Welcome, and Approval of Minutes 11.29.2022
2. Executive Director Report
3. Committee Chairs Report
4. Board Service
5. Board Recruitment
6. Adjourn