

1. Call to Order/Welcome Jules Tolbert
2. Public Comment
3. Approval of October 2022 Minutes
4. Report on September and October Financials Aneury Perez
5. 2022 Organizational Successes Jonathan Desmarais
6. 2023 Look Ahead
   1. 2023 Dashboard and Strategic Goals Katie Mahoney
   2. 2023 Budget Katie Mahoney
7. New Business

1. Old Business
   1. 2023 Board Composition Jules Tolbert

1. Adjournment Jules Tolbert

**Next Board Meeting is Wednesday, February 8, 2023 at 7:30am**