



**Board of Directors  
Agenda  
November 15, 2022**

**Preparing to Do Our Work**

- Inspiration and Check In
  - Reading of Agreements
  - Prayer
  - Establish a Quorum
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**Our Role as a Working Board**

Receive and Approve Reports: Board Minutes of October 18, 2022; Treasurer's Report for October, 2022; B&G Report for October, 2022

- Treasurer's Report
  - Trivia: Thank You Notes and Fundraising Update
  - Generosity Dinner and Pledging
  - Possible Board Retreat dates in January
  - Board Meeting in December
  - Update on Audits
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**Our Role as a Strategic Board**

- - Recycling Money - Bonnie
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**Our Role as a Governance Body**

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## Leaving to Serve

- Any outstanding items
  - 1.
  - 2.
  
- Review action items
  1. Accepted and approved reports
  - 2.
  
- Prayer
  
  
- Adjourn: