

**Board of Directors Spring Retreat Minutes
May 22, 2022, 10:00-1:00 (teleconference)**

Present: Ceci Lopez, Joseph Correa, Laura Weiss, Randy Rydel, TQ Nguyen, James Erb, RJ Halloran, Adrienne Renz, Margaret Gerard, Jon Edholm

Facilitator: Holly O'Neil

Board Administrator: Mardi Solomon

Welcome and Check in

Consent agenda

- All Directors present confirmed they read the Board packet.
 - Board Minutes 4-13
 - Special Board Mtg. Minutes 4-28
 - BDC Minutes 4-26
 - MAC Minutes 4-27
 - GM Search Minutes 4-18, 4-25, 5-2, 5-9
 - Finance Minutes 5-3
 - GM Report & Key Indicators
 - Monitoring Report B1.1-1.12.1 Financial Condition
 - Investment Report Q1 2022
- No comments or questions regarding any of the documents. Approved by consensus.

Board Retreat

- The remainder of the meeting was a Board retreat to look at priorities for next year.

Adjournment: The meeting concluded at 1 pm.

These minutes have been approved by the Board

Next Meeting – Wednesday, June 8 at 6:00 pm (teleconference – “doors” open at 5:45 PM)

No Board Meeting in July