



Wednesday, March 15, 2023
5:30 pm Regular Meeting
Bethlehem Lutheran Evangelical Church/Video (Hybrid Format)
Los Alamos, NM

AGENDA

1. **Call to Order and Welcome** – Nicolé Raddu Ferry
2. **Introductions/Roll Call** – All in Attendance
3. **Approval of Today's Agenda** (*action required*)
4. **Approval of February 2023 Meeting Minutes** (*action required*)
5. **Approval of FY22 Financial Audit** (*action required*)
Presented by Finance/Fundraising Committee
6. **Executive Director's Report**
Presented by Rachel Mohr-Richards, Executive Director
7. **Election of Chair, Vice-Chair, and Treasurer Positions** (*action required*)
8. **Board Committee Assignments and Monthly Meeting Rotational Schedule**
Presented by Rachel Mohr-Richards, Executive Director
9. **Other Business**
10. **Positive Reflection**
Presented by Nicolé Raddu Ferry
11. **Adjournment**

Next Meeting – April 19, 2023 includes Committee Meetings