



**Board of Directors Meeting
Wednesday, July 26, 2023 8:30 to 10:00 A.M.
111 Washington Ave, Conference Room**

AGENDA

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|---------------------------------------------------------------------------|------------------------------|
| 1. Introduction | Alan Goldberg, Chair |
| 2. Open Business | Alan Goldberg, Chair |
| a. Approval of 5/25/23 Meeting Minutes | |
| 3. June Financials | Alan Alexander, Chair |
| | Amy Thompson, CFO |
| 4. CEO & Project Update | Kevin O'Connor, CEO |
| a. ARPA | Luc Rogers |
| 5. Open Discussion | All |
| 6. Executive Session | |
| 7. Adjournment – Next Meeting <u>Wednesday, September 27, 2023</u> | |