

## Board Meeting June 15, 2022 | 7:30 am – 9:30 am

### Upcoming Meetings

#### Executive Committee

- 9/8/21
- 12/1/21
- 3/9/22
- 6/1/22

#### Board of Directors

- 9/22/21
- 12/15/21
- 3/23/22
- 6/15/22

### AGENDA

- Approval of minutes from 3/23/2022 meeting
- Legislative update
  - Chas Anderson, MINNDEPENDENT lobbyist
- President's report
- Development report
  - Fiscal and giving year ends June 30
- Membership report
  - Leadership changes
- Program report
  - Education Awards review
  - STEM Education Conference – August 3 at Benilde-St. Margaret's
  - School Leadership Conference – September 27-29 at Ruttger's
- Governance update
  - 2022-2023 Slate of Officers
    - Chair – Michael Lamb
    - Vice Chair – TBD
    - Treasurer – Brian Lynch
    - Secretary – Wyayn Rasmussen
    - President – Tim Benz
- Finance report
  - Balance sheet, income statement, restricted funds tracking, cash flow, dashboard
- FY 23 budget process and update
- Strategic plan update, discussion, and next steps
- Other business
- Executive Session