

Board Meeting of the Glen Echo Park Partnership

Wednesday July 13, 2022 7:00pm

Via Zoom <https://us02web.zoom.us/j/6526731822>

Agenda

1. Call to Order & Introduction_____Morris (7:00)
2. Approval of Minutes _____Savakova (7:15)
 - i. **Action Item – Vote to approve June 2022 Minutes**
3. Financial Report_____Hanlon (7:20)
4. Board Governance_____Morris (7:25)
5. President’s Report_____Morris (7:35)
6. Facilities Committee_____Hanlon (7:50)
7. DEIA Task Force_____Keys (8:00)
8. Executive Director Report_____Boerner (8:10)
9. Old Business/New Business (8:30)

Adjourn – 8:30 pm