

Board Meeting of the Glen Echo Park Partnership

Wednesday, November 9, 2022 7:00pm

Via Zoom

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

Agenda

1. Executive Session (Board Members only) (7:00)
-----Break-----
 - Open Meeting Begins - Zoom Recording Begins est**
 2. President's Report_____Morris (7:20)
 3. Approval of Minutes _____Keys (7:30)
i. Action Item – Vote to approve September 2022 Minutes
 4. Executive Director Report_____Boerner (7:35)
 5. Treasurer/Finance Committee Report_____Hanlon (7:50)
 6. Board Governance Committee Report_____Morris (8:00)
i. Action Item – Vote to approve Code of Ethics
 7. Advocacy Committee Report_____Paul (8:10)
 8. Fundraising Committee Report_____Casper (8:15)
 9. Facilities Committee Report_____Hanlon (8:20)
 10. Long Range Planning Committee Report_____Greenbaum (8:25)
 11. Staff Reports (8:30)
 12. Old Business/New Business
- Adjourn – 8:45 pm