MEETING OF THE BOARD OF DIRECTORS
May 26, 2022
3:30 – 4:30pm
IN PERSON - Hispano Chamber

I. CALL TO ORDER (Joe Trimble, Chair)

II. APPROVAL OF MINUTES (April 28, 2022)

III. ADDITIONS OR DELETIONS TO AGENDA

IV. OFFICERS’ REPORTS
A. Consent Agenda: any Board member may request removal of a report from the consent agenda for discussion.
B. Consent Agenda: Treasurer’s Report - any Board member may request a discussion on any part of the Treasurer’s Report.

V. INTRODUCTIONS/PRESENTATIONS

VI. OLD BUSINESS
A. BeWellnm
B. Programs

VII. NEW BUSINESS
A. Board Initiatives

VIII. ANNOUNCEMENTS
A. USBFCA/Reservation Economic Summit, May 23-26, 2022
B. Scholarship Banquet, Hispano Chamber, June 2

IX. ADJOURNMENT

The meeting will be followed by a Happy Hour.