



## Agenda

October 1, 2022

Hawthorn Bank Community Room 3600 Amazonas Jefferson City, MO 65109

### MISSION STATEMENT

Enriching lives and strengthening communities by connecting Missourians with the people, places and ideas that shape our state.

- |       |   |                     |
|-------|---|---------------------|
| I.    | Welcome Guests and Board Members and Staff      | Marilynn Bradford   |
| II.   | Call to Order                                   | Marilynn Bradford   |
| III.  | Roll Call                                       | Chrissy Sommer      |
| IV.   | Approve Agenda<br>ACTION ITEM                   | Marilynn Bradford   |
| V.    | Approve previous meeting minutes<br>ACTION ITEM | Marilynn Bradford   |
| VI.   | Executive Director Report                       | Ashley Beard-Fosnow |
| VII.  | Committees                                      | Marilynn Bradford   |
|       | i. Advocacy                                     | Marci Bennett       |
|       | ii. Financial                                   | Peter Hofherr       |
|       | i. Financial Report                             | Peter Hofherr       |
|       | ii. FY23 Budget                                 | Ashley Beard-Fosnow |
|       | ACTION ITEM                                     | Marilynn Bradford   |
|       | iii. Grants                                     | Petra DeWitt        |
|       | i. August Major Grants                          |                     |
|       | ACTION ITEM                                     | Marilynn Bradford   |
| VIII. | Unfinished Business                             | Marilynn Bradford   |
|       | i. Ad Hoc Bylaws Committee                      |                     |
| IX.   | New Business                                    | Marilynn Bradford   |
|       | i. 2023 Slate of Officers                       |                     |
|       | ACTION ITEM                                     |                     |
|       | ii. Nomination Form                             |                     |
|       | iii. Executive Director Evaluation Form         |                     |
|       | iv. Statements of Understanding                 |                     |
| X.    | Adjourn   | Marilynn Bradford   |