



Board Meeting

August 16, 2022

Item	Presenter	Time Limit
Call to Order	Matt Weathersby	1 minutes
Approval of Past Minutes	Matt Weathersby	2 minutes
Welcome New Board Member	Liz McKee	5 minutes
Veritas Update	Nick Getschman	15 minutes
Financial Overview	Nick Getschman	10 minutes
Committee Updates	Lara Butler, Sonya Fleck, Luke Franklin, & Liz McKee	10 minutes
2022-2023 Committees	Matt Weathersby	5 minutes
Board Training	Matt Weathersby	5 minutes
Adjourn	Adjourn	Adjourn