



Meeting of the Board of Directors

November 15, 2022 – 11:30 a.m.

NOTICE

This meeting will be held remotely via Zoom.

JOIN THE ZOOM MEETING:

Please join the meeting from your computer, tablet or smartphone.

<https://us02web.zoom.us/j/84618085784?pwd=U0FsT1FXNk1ldmNscHIRVGM4d0c3UT09>

You can also dial in using your phone and enter the below Meeting ID and Passcode.

United States: +1 646 558 8656

Meeting ID: 846 1808 5784

Passcode: 300878

Agenda

1. Call to Order
2. Review of the Minutes of September 22, 2022*
3. Ethics Training – **Peter Lewandowski, Executive Director, Office of State Ethics**
4. Inducement Resolution*
5. Alliance District Program Manual and MOA Proposed Modifications*
6. Quarterly Financials 09/30/22 – **Carlee Levin**
7. Executive Director's Report
 - a. Authority Updates – **Jeanette Weldon**
 - b. Portfolio Update – **Josh Hurlock**
 - c. Marketing Update – **Shannon Reynolds**
 - d. Scholarship Update – **Yesenia Torres-Rivera**
8. 2023 Meeting Schedule*



9. Other Business

10. Adjournment

*Action Item

Next Meeting Date: Approved in Agenda Item #8