



**Board of Directors
Annual Meeting**

May 25, 2023
12:00pm

Emerald Youth Foundation
1014 Heiskell Avenue

AGENDA

11:45 Lunch for Board Members

12:00 Welcome and Call to Order

12:05 Missional Moment and School Director's Report

12:10 General Business

- *April 20, 2023 Minutes
- Monthly Financial Report
- *Annual Budget Adjustment

12:20 *2023-2024 Recommendations and Requirements

- *2023-2024 Key Targets and Initiatives
- *2023-2024 Budget
- *Resolution of Membership, Officers, and Other Board Items [as recommended by the Executive Committee]
- *School Director Evaluation

1:15 Adjournment

*Approval Needed

Next Meeting

June 22, 2023