

Board Meeting 071222



Project Living Independently for Everyone, Inc. **part of** Board Meeting

Project Manager | **Author** Denise Thomas

Date 12 Jul 2022 | **Time** 18:30h - 20:30h | **Location** ZOOM Platform

Attendees

Agenda

1	Attendance
2	Welcome and Introductions
3	Review & Approve 061422 Minutes
4	Old Business
5	President's Report
6	Nomination & Vote on President Pro Tempore
7	Executive Director's Report
8	Committee Selection & Reports
9	New Business
10	Next Meeting
11	Adjournment

Actions

Action	Status	Owner	Deadline
Board President Pro Tempore	Open action		12 Jul 2022

Action	Status	Owner	Deadline
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Each board director will select a committee(s) to serve on. The four committees are personnel, finance, fundraising, and nominating.

VOTE

Executive Director	Open action	Denise Thomas	12 Jul 2022
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Due to the current Board President facing health issues, it is necessary to select another leading Director to fill in this position. The individual elected Board President pro tempore will vacate this position upon the election of a permanent Board President.

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