

***Oasis – Albuquerque***

PO Box 35518

Albuquerque, NM 87176

505.884.4529

505.884.4942 Fax

www.oasisabq.org

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Oasis Albuquerque

Board of Director’s Meeting

Agenda

Thursday, December 2, 2021

9:00 am (MT)

1. Call to Order – Lorna Wiggins
2. Consent Agenda items:
   1. Approval of the September 2021 minutes
   2. Financial Report: October financials
3. Chair’s Report - Lorna
4. Executive Director Report – Kathleen
5. New Business

Area Agency on Aging Funding report

2022 Budget discussion

1. Old Business

Investment account wrap-up

New board member brainstorm

1. 2022 Meeting schedule
2. Adjourn