

***Oasis – Albuquerque***

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Oasis Albuquerque

Board of Director’s Meeting

Agenda

Thursday, September 8, 2022

9:00 am (MT)

1. Call to Order – Lorna Wiggins
2. Consent Agenda items:
   1. Approval of the June 2022 minutes
   2. Financial Report: July 2022 financials
3. Chair’s Report - Lorna
4. Executive Director Report – Kathleen
5. New Business

8. Old Business

Area Agency on Aging Funding report

9. Adjourn

Executive Session – if needed

Upcoming Events:

Taste of Oasis – Friday September 16, 2022 @ Oasis