

***Oasis – Albuquerque***

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Oasis Albuquerque

Board of Director’s Meeting

Agenda

Thursday, April 6, 2023

9:00 am (MT)

1. Call to Order – Lorna Wiggins
2. Consent Agenda items:
   1. Approval of the December 2022, January 13, 2023, and February 28, 2023 minutes
   2. Financial Report: February 2023 financials
3. Chair’s Report - Lorna
4. Executive Director Report – Kathleen
5. New Business –

8. Old Business

New board member (continuing) discussion

Area Agency on Aging Funding report

9. Adjourn

Executive Session – if needed

Next meeting: TBD