

***Oasis – Albuquerque***

PO Box 35518

Albuquerque, NM 87176

505.884.4529

505.884.4942 Fax

www.oasisabq.org

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

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