



**Annual Meeting of the Board of Directors
January 17, 2023 | 5:30pm
Spartanburg County Foundation-Philanthropy Center
& ZOOM meeting**

<https://us02web.zoom.us/j/89266272967?pwd=dHJOTEloRDlubm4rK2p2dVBJNUFmQT09>

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| I. | Call to Order and Welcome | Ki |
| | A. Recognize new staff in 2022 | |
| | B. Welcome new Board members/introductions | |
| | C. Proof of Notice and Quorum | Karla |
| | D. Mission Statement & Mission Moment | Colleen |
| II. | Reflection on 2022/Remarks from Chair | Ki |
| III. | Board Actions | |
| | A. Finance | Hammond |
| | • Budget/Actual 2022 | |
| | • Report from SPCF on investment | |
| | B. Governance | Karla |
| | • Strategic Plan approval | |
| | • Board work plan | Ki |
| | C. Development | Glenn |
| | • Update | |
| IV. | Program Update | Shannon |
| V. | Executive Director Update | Laura |
| VI. | Executive Session (if requested) | |
| VII. | Summary/Additional Comments | Ki & Board |
| VIII. | Adjourn | |

NEXT BOARD MEETING: March 21, 2023