



AGENDA

Board of Directors Meeting

Wednesday, May 10, 2023 – 3:00 p.m.

**Buffalo Niagara Convention Center
Room 106A**

Call to Order

- Approval of Minutes – Abbott-Letro (action)

Agenda

- Executive Committee Report – Kaler (action)
 - Election of Directors
 - David Schutte
 - Michelle Urbanczyk
- 2022 Audit Report – Marzo/Karpik (action)
- Finance Report – Marzo (action)
- Q1 Report and Updates– Calkins
- Other Business – Abbott-Letro
- Adjournment – Abbott-Letro (action)

**NEXT MEETING: Wednesday, August 16, 2023 – 3:00-5:00 p.m.
Buffalo Niagara Convention Center, Room 106A**