



## **Sammamish Rowing Association Board of Directors Meeting**

Agenda for 2023-02-15

### **Agenda**

- 05 minutes - Gather and Welcome
- 03 minutes - Review and approve previous meeting's minutes
- 10 minutes - Board Responsibilities Overview (Bart & Dale)
- 05 minutes - Conflict of Interest and Confidentiality Agreements for Board Members (Bart)
- 10 minutes - Executive Director's report (Liza)
- 10 minutes - STEM to Stern Program Overview (Liza)
- 10 minutes - Finance report (Ann)
- 10 minutes - Committee updates (committee chairs)
- 10 minutes - Executive Session - Review Exec Director Job Description (Susan & Bart)
- Adjourn!