



Sammamish Rowing Association Board of Directors Meeting

Agenda for 2023-09-20. Meeting starts at **7:00pm**.

Meeting documents here: [2023-09](#)

- Please review prior to the board meeting to help us have a productive meeting.

Agenda

- 05 minutes - Gather and Welcome
- 02 minutes - Review and approve minutes from last meeting
- 10 minutes - Executive Director's report (Liza)
- 10 minutes - Finance report (Ann)
- 15 minutes - Strategic Planning Committee report (Diane, Susan, Birgit)
- 10 minutes - 2024 Board Candidate Slate (Susan)
- 10 minutes - Other Committee updates (Chairs)
- 10 minutes - Executive Session (Bart/Yvonne)
- Adjourn!