

## Sammamish Rowing Association Board of Directors Meeting

Agenda for 2023-10-25. Meeting starts at 7:00 pm PT

Meeting documents here: 2023-10

- 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)
- 15 minutes Finance report (Ann)
- 20 minutes Strategic Planning Committee report (Diane, Susan, Birgit)
- 10 minutes Other Committee updates (Chairs)
- 10 minutes Executive Session (Bart/Yvonne)
- Adjourn!