



SIW Board of Directors Meeting Agenda

Date: March 8, 2022

Location: <https://us02web.zoom.us/j/81766166608?pwd=eEplYUcyQVF2TEloOG45eW4xYlprQT09>

Time: 9:00-10:15am

I. Welcome and Introduction <ul style="list-style-type: none"> • Roll Call • Declaration of Conflicts of Interest • Consent Agenda Approval • Mission Moment 	Shane Stuber, SIW Chair Jackie James, SIW Shane Stuber, SIW Chair	10 mins	
II. Consent Agenda <ul style="list-style-type: none"> • Exec. Committee Minutes - 2/17/22 • Board Meeting Minutes 1-11-22 • SIW Eligibility Policy-Adult Priority Modification • SIW Financial Statement 1-31-22 	Shane Stuber, SIW Chair Jackie James Carla Crowe, Crowe LLC	5 mins	Action
III. Business Items <ul style="list-style-type: none"> • Region 10 Audit Report 6-30-21 	Carla Crowe, Crowe LLC	10 Mins	Action
IV. Committee & Workgroup Reports <ul style="list-style-type: none"> • Impactful Advocacy • Stakeholder Engagement • Sustained Funding • Board Relations 	Darrell Voelker Craig White Shane Stuber Todd Garrison	40 Mins	
V. Discussion and Information <ul style="list-style-type: none"> • SIW Updates 	Tony Waterson	10 Mins	
VI. Other Business	Shane Stuber, SIW Chair	5 mins	

VII. Public Comment

Shane Stuber, SIW Chair

5 mins
