



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	Shane Stuber, SIW Chair	10 mins	
<ul style="list-style-type: none">• Roll Call• Declaration of Conflicts of Interest• Consent Agenda Approval• Mission Moment	Jackie James, SIW Shane Stuber, SIW Chair		
II. Consent Agenda	Shane Stuber, SIW Chair	5 mins	Action
<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	Jackie James Carla Crowe, Crowe LLC		
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		10 Mins	
<ul style="list-style-type: none">• SIW Updates	Tony Waterson		
VI. Other Business	Shane Stuber, SIW Chair	5 mins	

VII. Public Comment

Shane Stuber, SIW Chair

5 mins
