



**RNE Board Meeting**  
**March 13, 2022**  
**6-8pm**

<https://us02web.zoom.us/j/84312218829?pwd=OHI1VkJ5U3k1UDILeDNLT2dXbGpmQT09>

Meeting ID: 843 1221 8829

Passcode: 302749

*Zoom will open 10 minutes early, so that meeting can start promptly at 6pm*

Meeting Chair: Jennifer Redmond, Board President

- A. Welcome and Introductions: Jennifer (10 minutes)
- B. Approve Minutes from November 2022 Board meeting: Jennifer (5 minutes)
  - 1. November 2022 Board Meeting Minutes
- C. Strategic Plan review, discussion and vote: Kate Weldon LeBlanc, Executive Director, and Paper Crane Associates (50 minutes)
  - 1. Strategic Plan
- D. Treasurer's Report: Lisa Rosenthal, Treasurer (10 minutes)
  - 1. 2022 Budget vs. Actual
- E. Committee Reports by Chairs (5 minutes each)
  - 1. Finance Committee Report
  - 2. Marketing Committee Report
  - 3. Nominations Committee Report
  - 4. Development Committee Report
  - 5. Governance Committee Report
  - 6. Advocacy Committee Report
- F. ED Report, including Walk and Conference updates: Kate (10 minutes)

Adjourn meeting 8pm