

***Prosumers International  
Board Meeting Agenda  
January 15, 2022  
8 am – 10 am CST***

**Location:** Virtual via Zoom

<b>Notice to:</b> President:	Laura Arias
Treasurer:	Tami Delmark
Secretary:	Barbara Rypinski
Secretary Elect:	Lesley Hooper
Board Member:	Janie Swatzell
Executive Director:	Anna H. Gray
Chief Financial Officer:	Janet Paleo
CPA	Tehea Harding
Bookkeeper	Zoraida Martinez

- I. Call to order
- II. Roll call
- III. Financial Report
  - a. Approval of Financial Documents
  - b. Approval of 20 year Celebration
- IV. Approval of Minutes
  - a. September 11, 2021
  - b. October 2, 2021
- V. Executive Director's Report
- VI. Personnel Update
- VII. Fundraising
- VIII. Board Report
- IX. Board Meeting Dates for the Fiscal Year
  - a. March 19, 2022
  - b. June 18, 2022
  - c. September 17, 2022
- X. Adjournment