



Peaslee Board of Directors

February 17, 2022, Board/Annual Meeting

Board Meeting - 4:00 to 5:30 p.m., February 17, 2022, by Zoom

Finance Committee – 3:30 to 4:00 p.m., February 17, 2022, by Zoom

1. Welcome Derek Kwan, Chamber Board Chair Member and Commissioner Patrick Kelly
2. Introduction of Andrea Chavez, Executive Director of Grants & Administration
3. Retention of Directors; Matthew Wingert, Craig Weinaug, Patrick Slabaugh – vote
4. Election of Board officers – vote
5. Minutes from 11/18/2021 – vote
6. Treasurer/Finance Committee Report: 2021 financials presented by Landi Goyer of the McFadden Group– vote
7. Bylaw revision – vote
8. Updates/Discussion:
 - Facility Leases
 - The Crunch ribbon cutting 3/29/2022 at 4 p.m.
 - 2021 Enrollment Report
 - Veteran’s funding
9. Other Business
10. Executive Session
11. Adjourn