



EMAN Board of Directors
February 9, 2023
7:00 pm – 8:00 pm

Meeting Goals/Purposes/Objectives

Goal A – Approval of November Board Meeting Minutes

Goal B – Accepting Treasurer’s Report for audit

Goal C- Vote on Annual budget

MEETING AGENDA

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|-------------------|-------|---|---------------------------|
| 7:00 PM | I. | Meeting Call to Order | Brandon Ritter, President |
| 7:05 PM | II. | Executive Session | Board of Directors |
| | | Goal A – Approval December Board Meeting Minutes | |
| | | Goal B – Accepting Treasurer’s Report for audit | |
| | | Goal C- Vote on Annual Budget | |
| 7:30 PM (10 mins) | III. | Executive Director’s Job Description | Kayla Sadowy |
| 7:40 PM (10 mins) | IV. | Zoning Funding for History Study | Alex Longo, Nina Curlett |
| 7:50 PM (15 mins) | V. | President’s Report | Brandon Ritter |
| 7:50 PM (15 mins) | VI. | Executive Director’s Report | Natalia Serejko |
| 8:00 PM (5 mins) | VII. | Public Comment | |
| 8:05 PM (5 mins) | VIII. | Old Business | |
| 8:10 PM (5 mins) | IX. | New Business | |
| 8:15 PM (5 mins) | X. | Adjournment | |

NEXT MEETING ~ March 9, 2023