

## Agenda for Board Meeting on Tuesday, April 19th, 2022 7:00 p.m. at ZOOM – Online meeting

"if you would like to attend this meeting via Zoom, please contact Jennifer Knapp for the link" at jknapp@magneticattractions.com

- 1. Call to Order
- 2. Review of the minutes from March Meeting
- 3. Principal Updates & account reviews
  - a. Estancia
  - b. TeWinkle
- 4. Treasurer's report

Current account balances (Checking and brokerage) Approval of expenses HostMDS reimbursement to Jennifer Other

- 5. New Business
  - a. Elections
  - b. other
- 6. Old Business
  - a. Future Eagle night recap
  - b. TeWinkle Open House
- 7. Adjournment

Next Meeting – May 17th, 2022

"Thank you for giving your time and talent to support the ETS Foundation"