



**AGENDA
REGULAR MEETING
Board of Directors, MARIA REINER CENTER**

Thursday, January 26, 2023 at 9:30 am, Maria Reiner Center, Hobart, IN

CALL TO ORDER

ROLL CALL

APPROVAL OF MINUTES December 7, 2022 – REGULAR MEETING

APPROVAL OF AGENDA

EXECUTIVE DIRECTOR'S REPORT

- Donation update and announcement
- 2023 event plans and ideas for next few months

APPROVAL OF CLAIMS

FINANCIAL REPORTS

Individual balances & expenses of each fund

ANNOUNCEMENTS

2023 BOD Meetings are the last **Thursday** of each month at 9:30am. Location MRC Hallway Meeting Room or in MRC. No meeting in November, December meeting is 1st Thursday.

Next meeting date –

February 23, 2023 at 9:30am at the MRC

ADJOURNMENT