



**eXplore Lawrence Board Meeting Agenda**

**Wednesday, January 19 – 3:30 PM Zoom**

1. Introduction of new members and guests
2. Approval of Minutes – December board meeting
3. Sales Plan Presentation – Kendra Brayfield
4. Marketing Plan Presentation – Andrea Johnson
5. Financial Report – Heidi Champagne
6. 2022 Budget & Operating Agreement
7. 2022 Board Continuity
8. TGT Grant Program Update – Peter Bobkowski
9. Board Retreat