



## **eXplore Lawrence Board Meeting Agenda**

**Thursday, December 8th– 4:00 Carnegie Conference Room**

1. Approval of Minutes – October Board meeting
2. Financial Report – Heidi Champagne
3. Staff Reports
4. Executive Director Report
5. 2023 Budget
6. 2023 Board Continuity
  - Executive Committee
  - 2023 Meeting Schedule
  - Board Retreat