



## **eXplore Lawrence Board Meeting Agenda**

**Wednesday April 21 – 3:30 p.m. Zoom Meeting**

1. Approval of Minutes – March board meeting
2. Finance Report – Heidi Champagne
  - ELDI Loan update – Michael Davidson
  - Round one and two PPP Loan funding – Kim Anspach
  - Board Resolution
3. Staff Reports
4. 2022 Proposed Budget
5. 2021 – 2023 Strategic Plan
6. Executive Director Search
7. Other issues