



eXplore Lawrence Board Meeting Agenda

Wednesday February 17, 2021 – 3:30 p.m. Zoom Meeting

1. Approval of Minutes – January board meeting
2. Finance Report – Heidi Champagne
3. Staff reports
4. KOMA Review – Porter Arneill
5. Proposed 401K Plan – Sally Zogry & Heidi Champagne
6. 2022 Budget
7. Board Retreat next step – Jonathan Morris
8. Executive Director search
9. Other issues