

## Board Meeting Points:

10 minutes: Catchup

Hired Hector Ramos as our Program Director

Hired Jim Klossek as our Logistics Coordinator

Micah Goodman finished his

10 minutes: Successes since the last meeting

Awarded Diller Tikkun Olam award \$36,000

Block Grant \$10,000

Awarded \$144,500 with Community Access

Annual Fundraiser Event \$22,000, Wicked Wolf. Tito's, SGA, Whole Foods, Whiskey Tasting

Sent two proposals to AT&T

Everything setup for my departure to college

10 minutes: Financials, Budget vs. Actuals, 2023 budget (attached below)

Executive Director salary approval

Boston Location budget

30 minutes: 2023 budget, Updates, Discussion (Employees, C4P 4 Teens, hotspots, grants)

Hotspots with Mobile Citizen (reseller)

Digital Literacy Coach (AT&T Connected Learning)

New Board Members

Boston Location

Tito's Sponsorship

Communication Director