



Board Directors:  
Michele Elefante, Chair  
Sally Van Wright, Secretary  
Faye Henry, Treasurer  
Michael Peñafiel  
Onyemma Obiekea  
Magdalena Diaz

## Board Calendar 2023

**All meetings held via Zoom on Saturdays @ 10:30am PT/1:30pm ET.**

*Agenda items indicated below are suggestions, agendas will usually include additional matters and are subject to change.*

### **January 7, 2023**

*Election matters.*

### **February 11, 2023**

*Financial review and executive director's performance and compensation review.*

*Election matters, continued.*

### **April 1, 2023**

*Board Nominations for Board Directors and Officers, Elections Held in April 2023*

### **April 26, 2023 (At Annual Conference)**

*Periodic review of bylaws (in relevant years).*

*Induction of new Board Directors and Officers.*

### **June 3, 2023**

*Agenda to be determined.*

### **September 9, 2023**

*Agenda to be determined.*

### **November 18, 2023**

*Review and approve 2022 budget.*

*Set dates for 2022 calendar.*