**BOARD OF DIRECTORS MEETING**

**Tuesday, December 7, 2021 ● 8:15 a.m.**

YCEA Board Room & Zoom Meeting, +1 253 215 8782 or +1 301 715 8592

Meeting ID: 856 541 7733

**AGENDA**

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| **Call to Order / Chair Comments** | Jack Kay |
|  |  |
| **Comments and/or Questions from the Public** | Jack Kay |
|  |  |
| **YCP Presentations** | YCP Students |
|  |  |
| **Consent Agenda Items** | Jack Kay |
| YCIDA Board Meeting Minutes, October 5, 2021 |  |
| YCIDA Financial Statements for the months ending October 31, 2021 |  |
|  |  |
| **Standing Committee Reports** |  |
| * Development Committee | Kim Hogeman |
| * Marketing Committee | Katie Mahoney |
| * Nominating Committee | Jack Kay |
|  |  |
| **Budget Presentation** | Nancy Barry |
|  |  |
| **Good of the Order** |  |
|  |  |
| **Adjournment** | Jack Kay |
|  |  |
| **Next Meeting** |  |
| * January 4, 2022, **Annual Meeting**, 8:00 am | |