

## BOARD MEETING AGENDA

December 13, 2022

Welcome by Board President

- ALYN Hospital update from Dr. Maurit Beerli
- Executive committee terms
- Update from Board President

Executive Director's report:

- Updated strategic plan
- Financial report
  - 2023 proposed budget
- 2023 plan
- Wheels of Love
  - ALYN Special projects department update
  - opt in/out solicitation

Development update:

- GT/EOY update
- Align with ALYN – Zoom series
- Double the donation
- Grants
- ALYN education program
  - David Meron to update on outreach in Brazil

Open items/Board discussion

President closing remarks