



## **Board of Directors Meeting**

PEAK Boardroom  
27 Balm Grove Ave  
Asheville, NC 28806

**10/11/22 5:30 PM**

- Welcome/Quorum
- Public Comment
- Consent Agenda
  - Approve Agenda 10/11/22
- Approval of Minutes
  - Board Meeting Minutes 9/15/22
  - Closed Meeting Minutes 9/15/22
- Monthly Dashboard Report
- Testing Report
- Committee Presentations:
  - Financial (Robby Russell)
  - Fundraising (Susan Shanor)
  - Marketing (Gordon)
  - Facility (Gene & Andy)
- Closed Session (Board Members Only)
- Additional Announcements
- Adjournment