

Time	Item	Facilitator	Action
9:00am	Call to Order & Identification of Public Attendees	Sue	Information
9:05	• Approval: April 2023 Minutes	Sue	Decision
	• Approval: April 2023 P&L Report	Sue	Decision
9:10	Ongoing Business — Status Updates		
	• Secretary and BOD Members	Sue	Discussion
	• Authorized Signers Checking Account / Credit Card	Sue	Information
	• BOD Action Timely Posting of BOD Minutes	Sue	Information
	• Comeau Family Donation Funding Proposals	Lorraine	Information
9:20	New Business		
	• CCAR MPRC Iowa — 08/21 through 08/23 Funding Request	Sue	Decision
	• Director of Development Contractor	Sue	Discussion
	• Executive Director Board Chair	Sue	Discussion
	• Proposed Amendment to Current Bylaws Bylaws Article 7.1	Sue	Discussion
	• 2023 LifeRing Annual Conference Online June 3rd and June 4th Status of Meeting Delegates and Delegates at Large Registration	Sue Bobbi	Information
	• Emily Marcus Awards Positive Recovery Impact Award	Lorraine	Information
	• Relations International Entities	Lisa	Discussion
	• DEI BOD Awareness: BOD DEI Resources Are You Ableist? - A Quiz	Lisa	Discussion
	• High-Level Review of Finances April 2023	Steve	Information
9:50	Committees and Workgroups Updates <i>Details linked below</i>		
	• Committees and Workgroups Status Report	Committee Leads	Information
	• Regional Reps Quarterly Updates	RRs	Information
9:55	Adjournment of Board of Directors Meeting		
	Public Forum – Every attendee is invited to speak for 2 minutes on matters under BOD consideration or their own topic of choice.	Voices of LifeRing	Discussion
10:00	Adjournment of Public Meeting		