

## May 2022 Annual Board Meeting Agenda

- I. Welcome- Jim
- II. Executive Director report- Susan
- III. Discussion on Quaker Convening 5-10-22
  - a. What themes stood out?
  - b. Potential collaborations?
  - c. Greatest needs/top priorities?
  - d. Is there a role for FFA?
- IV. Deferred grants-Susan
  - a. Pendle Hill
  - b. Camden Coalition
- V. Governance-Annual Meeting- Lisa
  - a. Updated mission, “FFA at a Glance” and graphic
- VI. Annual Corporate Meeting- Jim
  - a. Appreciation for Beth Y
  - b. Appointment of officers and trustee class of 2025
  - c. Meeting dates and locations for 2022-3
  - d. Annual meeting format-- split or all-day?
  - e. Trustee disclosure forms
- VII. Finance-Eric
  - a. Recommendation regarding investments
- VIII. Consent agenda- approval of minutes