

ALTECO BOARD MEETING

February 9, 2023

13:00 to 17:00

<u>ITEM</u>	<u>TIME</u>
Devotion (Reeves)	13:00 – 13:15
Housekeeping	13:15 – 13:45
Approve minutes	
Review action items	
Financial update (Bob)	13:45 – 14:15
2022 Review (ET)	14:15 - 15:00
Break	15:00 – 15:15
2023 Plans (ET)	15:15 – 16:30
MTO Report (Javier)	
2023 Budget	
2023 Project Plans and Status	
Processes and Policies Discussion	
Organizational Capacity	
Board Participation Update	
Prayer Time	
Board Participation	16:30 – 17:00
Around the Table Discussion	
Executive Session (ET dismissed)	

