

## OPEN ACTION ITEMS

### February 2023 Board Meeting

1. Executive team requested that Board respond to updates received
2. In March each Board member will receive an email to initiate action to develop new relationships
3. Committees (Policies and Procedures, Communications) to meet 3 times before the August Board meeting. Recommendations to be made at the August Board meeting
4. To be discussed at August Board meeting: HOW DOES ALTECO MEASURE SUCCESS AS AN ORGANIZATION?
5. Ferrys to determine how to replace anticipated funds from grants