## TABLE OF CONTENTS MINUTES OF THE MEETING OF KIWANIS YOUTH PROGRAMS BOARD OF DIRECTORS February 22, 2023

#### **MINUTES OF THE**

#### **MEETING OF THE KIWANIS YOUTH PROGRAMS BOARD OF DIRECTORS**

#### February 22, 2023

The meeting of the Kiwanis Youth Programs Board of Directors was held via Zoom meeting on Wednesday, February 22, 2023.

Those present: Donna T. Parton, Chair; Karin Church, Vice-Chair; George E.H. Cadman, Q.C., Immediate Past Chair; Michelle Study-Campbell, Designated Director; Directors Alexis Langerak, Brian Egger, Chuck Fletcher, Daniel M. Leikvold, Hope Markes, Peter J. Mancuso, Steven R. Ingram. Absent: Lee Kuan Yong

The meeting was called to order by Chair Donna T. Parton on Wednesday, February 22, 2023, at 10:05 a.m. EST, via Zoom meeting.

#### **LEADERSHIP REPORTS**

The following reports were received:

REPORT OF THE KIWANIS YOUTH PROGRAMS CHAIR, Donna T. Parton

REPORT OF THE DESIGNATED DIRECTOR, Michelle Study-Campbell

# MINUTES OF THE OCTOBER 12, 2022, KIWANIS YOUTH PROGRAMS BOARD MEETING MINUTES

Upon motion duly made by Director Chuck Fletcher, and seconded, the following recommendation was adopted:

That the Kiwanis Youth Programs Board approves the minutes of the board meeting held October 12, 2022

#### KIWANIS YOUTH PROGRAMS STRATEGIC PLAN

Upon motion duly made by Director Daniel M. Leikvold, and seconded, the following recommendation was adopted:

That the Kiwanis Youth Programs Board adopts the strategic plan.

### NEXT BOARD MEETING –JULY 5, 2023

The next meeting of the Kiwanis Youth Programs Board of Directors will be held July 5, 2023, via Zoom

The meeting adjourned sine die on Wednesday, February 22, 2023, at 12:12 p.m. EST.