



*EMAN Board of Directors
March 9, 2023
Holy Cross Lutheran Church
500 E. Mt. Pleasant Ave.
7:00 pm – 8:00 pm*

Meeting Goals/Purposes/Objectives

Goal A – Approval of February Board Meeting Minutes

Goal B – Accepting Treasurer’s Report for audit

Goal C- Vote on Annual budget

Goal D- Nomination Committee Vote

MEETING AGENDA

7:00 PM	I.	Meeting Call to Order	Brandon Ritter, President
7:05 PM	II.	Executive Session	Board of Directors
		Goal A – Approval February Board Meeting Minutes	
		Goal B – Accepting Treasurer’s Report for audit	
		Goal C- Vote on Annual Budget	
		Collaborative Meetings	Natalia Serejko
7:30 PM (10 mins)	III.	Land Bank Bid Application	Brian Cullin
7:40 PM (10 mins)	IV.	President’s Report	Brandon Ritter
7:50 PM (10 mins)	V.	Executive Director’s Report	Natalia Serejko
		Goal D- Nomination Committee Vote	
8:00 PM (5 mins)	VI.	Special Events Committee	Alexandra Kurowski
8:05 PM (10 mins)	VII.	Public Comment	
8:15 PM (5 mins)	VIII.	Old Business	
8:20 PM (5 mins)	IX.	New Business	
8:25 PM (5 mins)	X.	Adjournment	

NEXT MEETING ~ April 13, 2023 – Wissahickon Charter School, 815 E. Washington Lane