



**Board of Directors
Meeting Agenda
November 18, 2022
9:00 am – 10:30 am**

Zoom Link and password available via okaimh.org (Board Meeting Page)

- I. Call to Order
- II. Welcome and Introductions
- III. DEI Presentation
- IV. Consent Agenda (Minutes, Finance Report)
- V. Director Reports
 - a. President
 - b. DEI Officer
 - c. Committee Chair Reports
 - i. Communications
 - ii. Fall Conference
 - iii. Endorsement® Strategy Group
 - iv. Finance
 - v. Governance
 - vi. Sustainability
 - vii. Workforce Development
 - d. Alliance Call
- VI. Business
 - a. Endorsement®
- VII. Announcements
- VIII. Public Comment
- IX. Adjourn

“What we mean by resilience is that we’re talking about the ability to do well, the ability to cope, the ability to overcome hardship, or adversity, or threat to your well-being. So, the key about resilience is it doesn’t occur in a vacuum.”

— Jack Shonkoff, MD

<https://developingchild.harvard.edu/resources/podcast-resilience-play/>