

**THE LANDER FOUNDATION BOARD OF DIRECTORS**  
**Monday, May 9**  
**11:30 am**  
**The Lander Foundation Office Conference Room**  
**In Person / Zoom Available**

**A G E N D A**

11:30 AM

LUNCH.....

NOON

CALL TO ORDER.....Steve Wohlwend, Chair  
1. Approval of Feb 2022 Minutes

PRESIDENT’S REPORT.....Richard Cosentino

EXECUTIVE DIRECTOR’S REPORT.....Mike Worley  
2. Giving Update

TREASURER’S REPORT.....Craig Glanton  
1. Financial Reports  
2. Budget Approval

COMMITTEE REPORTS

1. NOMINATING COMMITTEE .....Terrell Turner

OLD BUSINESS

NEW BUSINESS

EXECUTIVE SESSION - IF NECESSARY

ADJOURNMENT