**Agenda**

**May 5, 2023 11:00 AM-12:00 PM**

1. Call to order and roll call Ross Tomlin
2. Review fund balances Ross Tomlin, Jess Jacobs,

Katie Archambault

1. Review year-to-date actuals for FY22-23 and recommend revised budgets for Board consideration

Ross Tomlin & Katie Archambault

* + OCCA and OSSC

1. Review budget pptions for FY23-24 and recommend budgets for Board consideration

Ross Tomlin & All

* + OCCA Assumptions
    1. Executive Director starts April 1, 2023 or next FY
    2. Dues Increase
    3. PERS Increase
    4. Benefits
    5. Staff COLAs – 3%
  + OSSC Assumptions
    1. Approximately $17,000 in beginning fund balance
    2. Strong Start to Finish (co-req work) - $53,300-$70,000 per year for 3 years (won’t know if we receive this funding until August 2023)
    3. Strategic Fund (co-req work) - $75,000 per year for 2 years (won’t know if we receive this funding until August 2023)
    4. One-time $2,500 stipend from Jobs for the Future (for Elizabeth’s work on the national leadership team – confirmed; receiving this funding)