

Warner Connects Board of Directors Meeting  
August 9, 2022  
12:00pm

**Join Zoom Meeting**

Meeting ID: 787 006 5174  
Passcode: 2DE0T9

**Warner Connects**  
800 Wilshire Blvd, Suite 1320,  
Los Angeles, CA 90017  
USA

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# Agenda

1. Welcome/Call to Order
2. Approval of Minutes
3. Staffing Update
4. Membership Update
5. Program Updates
  - i. Getting started with Intuit
  - ii. Prepping for November survey
6. Admin Updates
7. Next Steps