

**Board of Directors  
November 7<sup>th</sup>, 2022**

**Old Business Motions**

- Ratify the 2022 election results (Lily)
- Appoint Lawrence Taylor to the Bylaws Committee (Paxton)
- Approve the carryover of the Shuttered Venue Operators Grant already approved capital expenditures (Sandra)
- Allow outgoing Board members to address the incoming Board and membership (Sam)
- Write a letter to the Black Cultural Festival requesting additional information and clarification (Jon S)
- Sanction from the President for board members or membership who make threats in our public meetings towards the organization or an individual (AJ)

**New Business Motion**

- FPC Revenue Projections 2023 (Paxton)