



**THE OUTDOOR EQUITY ALLIANCE  
2023 ANNUAL MEETING AGENDA  
Princeton Hydro, 35 Clark Street, Suite 200, Trenton, NJ 08611  
Tuesday, January 31, 2023**

**Meeting Agenda**

6:30 p.m. Registration, Refreshments and Mingling

7:00 p.m. Meeting Called to Order  
Alex Rivera, Board Vice Chair

- Welcome
- Purpose of the Meeting

Approval of the Minutes of the January 3, 2023 Meeting

The Importance of Our Work  
Aaron Watson and Lisa Wolff, Co-Founders and OEA Board Members

Review of OEA Program Activities in 2022  
Alex Rivera, Vice Chair of the Board and Chair of the Programs Committee

- Accomplishments and Program Highlights
- Progress Against Strategic Plan
- Partners and Sponsors
- Lessons Learned and Shared
- Recruiting Organizational and Individual Members

2022 Financial Report and 2023 Budget  
Damon Missouri, Treasurer

Reorganization of the OEA Board of Trustees  
Damon Missouri, Secretary of the Board

- Election of Trustees
- Election of Board Officers for 2023
  - Board Chair
  - Board Treasurer and Secretary

Creation of the OEA Advisory Committee  
Alex Rivera, OEA Vice Chair & Board Liaison to OEA Advisory Committee  
Jay Watson, Chair, OEA Advisory Committee

- Role & Composition
- Expectations

Q & A and Open Discussion

8:30 p.m. Adjournment  
Alex Rivera