



Meeting of the Board of Directors

Friday, April 14, 2023

10:30am – 12pm

Via Zoom:

<https://us02web.zoom.us/j/86446320542?pwd=Fc-6W1ZdUg52lLgNs9kk8tdr3B5vLo.1>

Agenda

- Approval of Minutes from January 27, 2023 Meeting (VOTE)
- Updated Personnel Policies Handbook (VOTE)
- Quarterly Fiscal Report
- Board of Directors Slate for FY24
- Staffing and Operational Updates
- Agenda for Full Board meeting on 5/10/2023
- Meeting schedule for FY24
- Other Business that may come before the Board of Directors