



**Meeting of the Board of Directors**

**Friday, August 9, 2024**

**10:30am**

**Via Zoom**

**Agenda**

- Approval of Minutes from April 12, 2024 Meeting (VOTE)
- Personnel Policies Updates (VOTE)
- Preliminary FY2025 Budget (VOTE)
- Board Membership Updates
- Major Operational and Programmatic Reports
- September Quarterly Member Meeting Agenda
- Other Business that may come before the Board of Directors