



**Meeting of the Board of Directors
Friday, April 12, 2024
10:30am
Via Zoom**

Agenda

- Approval of Minutes from March 1, 2024 Meeting (VOTE)
- Quarterly Fiscal Report
- Board Membership Updates
- Board of Directors Slate for Annual Meeting Vote
- Major Operational and Programmatic Reports
- May Quarterly Member Meeting Agenda
- Other Business that may come before the Board of Directors