



AGENDA

Board of Directors Meeting

Thursday, March 7, 2024, at 6:00pm

Join Zoom Meeting

<https://us02web.zoom.us/j/84250645947?pwd=OTQrc05VRCs3NzhmQW1oRk9HUXJkdz09>

Meeting ID: 842 5064 5947

Passcode: 368840

One tap mobile +16699006833,,84250645947#,,,,,0#,,368840#

Dial by your location +1 669 900 6833

		Purpose	Facilitator	Min	Time
1	Welcome/Call to Order/ Housekeeping/ Introductions/Meeting Ground Rules		Brenda	5	6:00-6:05
2	Agenda Review and Approval	action	Brenda	5	6:05-6:10
3	Member Comment Period	listen	Brenda	10	6:10-6:20
4	Approve January 2024 Board Minutes	action	Brenda	5	6:20-6:25
5	Board Correspondence	discuss	Brenda	10	6:25-6:35
6	Guest Employee Speaker – Jessica Blodgett	listen	Brenda	10	6:35-6:45
7	Guest Mgt. Speaker – Christine Sazama	listen	Brenda	10	6:45-6:55
8	Finance Report - Approve Finance Cmt. 2/29 Meeting Minutes - Approve FY24 Q3 Financials - Approve FY25 Budget - Approve Board Policy Manual Addition	inform	Mike	15	6:55-7:10
9	Nominating Committee - Approve Annual Membership Date - Approve Annual Membership Location	action	Laura	10	7:10-7:20
10	Marketing and Outreach	discuss	Brenda	10	7:20-7:30
11	GM Report	inform	Sean	10	7:30-7:40
12	Member Comment	listen	Brenda	10	7:40-7:50
13	New Business: Review Potential New Items	discuss	Brenda	5	7:50-7:55
14	Regular Meeting Adjourns: Move to executive session		Brenda		

Action items:

- February Minutes
- Finance Cmt.
- Nominating Cmt.

Dates to Remember:

- Board Meeting – Thr., Apr. 4, 6pm