



BOARD MEETING

AGENDA

February 6, 2024 @ 5:30-7:00 p.m.

<https://us06web.zoom.us/j/83805442068?pwd=mnVZoR0TGenAYE0rYNo7f1Bb3Jx18G.1>

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| I. | FA2 Questions and Discussions | Board Members and Reviewers |
| II. | Call to Order | Board Chair |
| III. | Agenda | Board Members |
| IV. | Introductions | Attendees |
| V. | Updates and Public Comments | |
| VI. | Consent items | Board Members |
| | a) Meeting Minutes for 01.11.24 | |
| VII. | Directors Report/Informational | Executive Director |
| | a. Director's Report | |
| | b. Dashboard | |
| VIII. | Old Business | |
| | a) Financials – October 2023 | Board Members |
| | b) Credit Card Report – December 2023 | |
| | c) Personnel Report – December 2023 | |
| IX. | New Business | Board Members and Staff |
| | Action Items | |
| | a) Financials – November 2023 | |
| | b) Credit Card Report – December 2023 | |
| | c) Personnel Report – January 2024 | |
| | d) Salary Schedule Update | |
| | Discussion Items | |
| | a) March Board Meeting | |
| X. | Adjourn: | Board Members |

Next Meeting: March 05, 2024