



## BOARD MEETING

### AGENDA

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

**<https://us06web.zoom.us/j/83805442068?pwd=mnVZoR0TGenayE0rYNo7f1Bb3Jx18G.1>**

- |       |                                       |                             |
|-------|---------------------------------------|-----------------------------|
| 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 – October 2023  |                             |
|       | c) Personnel Report – December 2023   |                             |
| IX.   | New Business                          | Board Members and Staff     |
|       | Action Items                          |                             |
|       | a) Financials – November 2023         |                             |
|       | b) Credit Card Report – November 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