



Monthly Board of Directors Meeting

Meeting Agenda

- I. Welcome
 - 👤 *Dr. Carol Clark*
- II. Establish Quorum
- III. Consent Agenda
 - 📄 [W-9 - BoardSpot - 2024-03 \(1\).pdf](#)
 - A. Previous Meeting's Minutes
 - B. Executive Director's Report
 - C. Committee Reports (requiring no action)
 - D. Committee recommendations
- IV. Items Removed from the Consent Agenda
- V. Financial Report
- VI. Strategic Discussions
- VII. Adjournment