

Board of Directors' Board Meeting
Tuesday, March 26, 2024
8:30 a.m.

AGENDA

- I. CALL TO ORDER
- II. MINUTES: Regular Board Meeting held January 23, 2024
- III. FINANCIAL REPORT: For January and February of 2024.
- IV. CORRESPONDENCE:
- V. COMMITTEE REPORTS:
 - a. Facility Update:
 - b. Leases/Prospects:
 - c. Nominating Committee Minutes
 - d. Personnel Committee Minutes
 - e. Facility Committee Minutes
- VI. UNFINISHED BUSINESS:
- VII. NEW BUSINESS:
 - a. Board of Director - Officer Change
 - b. Staff Merit and Bonus Consideration
 - c. WIC - Operating Budget FYE: 6-30-2025
- VIII. ADJOURNMENT

Next Meeting to be held May 28, 2024, at 8:30 a.m.