



BOARD OF DIRECTORS AGENDA

Thursday, April 11, 2024

9:00-11:00 a.m.

Join Zoom Meeting:

<https://us06web.zoom.us/j/82697332055?pwd=JlwjFqERSCac2ogErljbTts9PXs3Up.1>

Meeting ID: 826 9733 2055

Passcode: 417684

1. Welcome & Call to Order Alice Pritchard
 - a. Attendance by Roll Call Amber Forrest
 - b. Acknowledgement of public members

2. Review & approve the March 14, 2024, meeting minutes Alice Pritchard

3. Discussion and Vote to adopt the CEO Performance Review Process Mike Soltis

4. Update and Vote on Proposed Revisions to the Business Travel & Related Expense Policy Posted for Public Comment Michael Cisar

5. Quarterly Finance Update - Fund Recovery Walter Hay

6. Committee Reports Alice Pritchard
 - a. Policy & Personnel Mike Soltis
 - b. Outreach & Engagement Molly Weston Williamson
 - c. Finance & Audit Dave Marcone
 - i. Financial Reports Dave Marcone

7. CEO Report Erin Choquette

8. Old Business Alice Pritchard

9. New Business Alice Pritchard

10. Adjournment Alice Pritchard