



**BOARD OF TRUSTEES MEETING AGENDA
THURSDAY, MARCH 14, 2023 at 6:00 p.m.
Zoom**

- 1. Call to Order**
- 2. Roll Call**
- 3. Approval of March 14, 2024 Board Meeting Agenda**
- 4. Approval of September 14, 2023 Board Meeting Minutes**
- 5. Approval of November 9, 2023 Board Meeting Minutes**
- 6. Public Comments (Two-minute Limits)**
- 7. Committee Reports**
 - a. Treasurer's Report – Denise Friedman**
 - b. Governance Committee Report – Nicole Reinhardt**
 - c. Chair Report – Mubarak Bashir**
- 8. Management Reports**
 - a. CEO – Lynn McCarthy**
- 9. Update from Attorney Kirsten Barclay**
- 10. Discussion Items**
- 11. Action Items**
- 12. Adjournment of Meeting or Enter Executive Session if Needed**