



BOARD OF DIRECTORS MEETING
Tuesday, March 14, 2023, 5:30 p.m.

Via Zoom:

AGENDA

- I. Call to Order
- II. Roll Call
- III. Approve Agenda
- IV. Approve Minutes of December 14, 2022 Meeting
- V. Public Comment
- VI. Chairman's & Executive Committee Reports
- VII. Staff Report
- VIII. Treasurer's & Finance Committee Report
- IX. Committee Reports:
Board Development
Public & Governmental Relations
Resource Development
- X. Directors Emeritus
- XI. Old Business
- XII. New Business
- XIII. Executive Session
- XIV. Adjournment