



## Board of Directors

Regular Meeting

Tuesday, April 11, 2023 at 5:30 PM

Remote access to be provided via Zoom

Join Zoom Meeting online here: <https://tinyurl.com/2z3y4znc>

Meeting ID 848 5442 8526 Passcode: 049150

### AGENDA:

- I. Call Meeting to Order / Review Agenda
- II. Communications / Public Comments
- III. Review & Approve Meeting Minutes
- IV. Director Report: Outreach / Fundraising / Equipment Needs / Statewide Update / Website (*30 minutes*)
- V. Financial Update: Budget Report / Preliminary FY24 Budgeting (*15 minutes*)
- VI. Community Engagement Follow-Up (*15 minutes*)
- VII. Other Business: FY24 Budget Planning & Review, Confirm May retreat, Policy Committee, Other Committee Updates (*15 minutes*)
- VIII. Confirm Next Meeting Date(s)
- IX. Adjourn