



Board of Directors

Regular Meeting

Tuesday, March 21, 2023 at 5:30 PM

Remote access to be provided via Zoom

Join Zoom Meeting online here: <https://tinyurl.com/3spzpcwp>

Meeting ID 818 5891 1416 Passcode: 612711

AGENDA:

- I. Call Meeting to Order / Review Agenda
- II. Communications / Public Comments
- III. Review & Approve Meeting Minutes *(Feb. 9th)*
- IV. Director Report *(15 minutes)*
- V. Financial Update: Finance Committee Report, Budget Report
(15 minutes)
- VI. Community Engagement Follow-Up *(15 minutes)*
- VII. Other Business: Strategic Plan Work, Policy Committee, Other
Committee Updates *(15 minutes)*
- VIII. Confirm Next Meeting Date(s)
- IX. Adjourn