



## **Agenda Board of Director's Meeting**

**March 27, 2024**

**11:00am – 12:30pm**

**Via Zoom:** <https://us02web.zoom.us/j/88176864156>

1. Welcome
2. Approval of Agenda
3. Approval of Minutes (January 19, 2024)
4. Reports  
President's Report, National Board Report, Executive Director's Report, Treasurer's report
5. Committee Reports:
  - Executive Committee
  - Governance Committee (to address recommendations to the Board)
  - Business Development Committee
6. Other Business
7. In-Camera
8. Next Meeting: May 15, 2024
9. Meeting Adjourned