



Agenda Board of Director's Meeting

May 15, 2024

11:00am – 12:30pm

Via Zoom: <https://us02web.zoom.us/j/89711874365>

1. Welcome
2. Approval of Agenda
3. Approval of Minutes (March 27, 2024)
4. Reports
President's Report, National Board Report, Executive Director's Report, Treasurer's report
5. Committee Reports:
 - Executive Committee
 - Governance Committee
 - Travel and Expense Claim Policy Brief Discussion
 - Business Development Committee
6. Other Business
7. In-Camera
8. Next Meeting: October 2, 2024 in person
9. Meeting Adjourned