



BOARD OF DIRECTORS MEETING

Wednesday, September 27, 2023
6:00 PM – Board Business Promptly

Register in advance for this webinar:

https://us02web.zoom.us/webinar/register/WN_-PnyOacOSaKh_Sx6X_Lwbw

After registering, you will receive a confirmation email containing information about joining the webinar.

ACTION ITEM	ORDER	GENERAL SESSION AGENDA	
	1	CALL TO ORDER	Louis Mitchell
	2	PUBLIC INPUT/ANNOUNCEMENTS	Louis Mitchell
ACTION	3	APPROVAL OF MINUTES <ul style="list-style-type: none"> • August 24, 20223 	Louis Mitchell
	4	EXECUTIVE DIRECTOR'S REPORT <ul style="list-style-type: none"> • Board Training Plan • Brand Preview Event Debrief • Community Meeting Report 	Kaye Quintero Rose Chacana Srbui Ovsepyan
ACTION	5	ADMINISTRATIVE AFFAIRS COMMITTEE <ul style="list-style-type: none"> • Review of Financial Statements • Independent Audit Firm 	Lili Romero Kaye Quintero
CLOSED SESSION	6 ACTION	EXECUTIVE SESSION <ul style="list-style-type: none"> • Approval of Minutes 	Louis Mitchell
	7	ADJOURNMENT	Louis Mitchell