



AGENDA

Board of Directors Meeting

Thursday, February 2, 2023, at 6:00pm

Join Zoom Meeting

<https://us02web.zoom.us/j/84250645947?pwd=OTQrc05VRCs3NzhmQW1oRk9HUXJkdz09>

Meeting ID: 842 5064 5947

Passcode: 368840

One tap mobile +16699006833,,84250645947#,,,,,0#,,368840#

Dial by your location +1 669 900 6833

		Purpose	Facilitator	Min	Time
1	Welcome/Call to Order/ Housekeeping/ Introductions/Meeting Ground Rules		Kirsten	5	6:00-6:05
2	Agenda Review and Approval	action	Kirsten	3	6:05-6:08
3	Approve January 2023 Board Minutes	action	Kirsten	2	6:08-6:10
4	Member Comment Period	listen	members	5	6:10-6:15
5	Board Correspondence	discuss	Kirsten	5	6:15-6:20
6	Employee Guest Speaker – Sue Coulter	listen	Kirsten	10	6:20-6:30
7	Financial Bottom Line	discuss	Barney	10	6:30-6:40
8	Cyber Security	listen	Jason	10	6:40-6:50
9	Policies & Procedures Committee Recommendation to the Board	action	Thomas	5	6:50-6:55
10	Fiscal Year 2024 Draft Budget Update	listen	Sean	5	6:55-7:05
11	Quarterly Strategic Plan Review - Introduce to new board members. - Review most recent updates.	discuss	Sean	20	7:05-7:25
	{ 5 minute break }				
12	Board Directives to Staff	action	Michael	15	7:30-7:45
13	GM Report	inform	Sean	5	7:45-7:50
14	Member Comment	listen	Kirsten	5	7:50-7:55
15	New Business: Review Potential New Items	discuss	Kirsten	5	7:55-8:00
16	Regular Meeting Adjourns: Move to executive session		Kirsten		