

BOARD OF DIRECTORS MEETING

Tuesday, December 12, 2023

4:30 P.M.

AGENDA

I. Roll Call

II. Review and Approve November 21, 2023 General minutes and Executive Minutes

III. Finance and Operations

- A. Financial Statements
- B. Treasurer's Report
- C. Warrant Approval

IV. Executive Director Report & Discussion Items

- A. Services Updates
 - i. Student Services
 - ii. Adult Services

V. Personnel

- A. Approval of Hires and Terminations

VI. New Business

- A. Presentation and Approval of the FY23 Audited Financial Statements
- B. Presentation and Approval of the FY23 Draft Annual Report
- C. FY24 Executive Director's Goals
- D. Process for new members/Farewell to departing members

VII. Executive Session

- A. Approval of minutes from last Executive Session
- B. Vote to ratify agreement with the PEC regarding the GIC
- C. Vote to ratify FY25 Paraprofessional Contract

VIII. Adjournment