

**BOARD OF DIRECTORS MEETING**

Monday November 25, 2024

4:30 P.M.

AGENDA

- I. Roll Call
- II. Review and Approve October 8, 2024 General Minutes
- III. Financial Statements
  - A. Income Statement
  - B. Treasurer's Report & Warrant Approval
- IV. Executive Director Report & Discussion Items
  - A. Services Updates
    1. Student Services
      - a) Appleseeds Grant - \$100,000 (total = \$360,616.00)
    2. Adult Services
      - a) Update on rates if needed
- V. Personnel
  - A. Approval of Hires and Terminations
- VI. New Business
  - A. Presentation and Approval of the FY24 Audited Financial Statements
  - B. Presentation and Approval of the FY24 Draft Annual Report
- VII. Executive Session
  - A. Discuss strategy related to collective bargaining
  - B. Discuss strategy related to negotiations with non-union personnel
- VIII. Adjournment