



Board of Directors Meeting
4:00 PM – Wednesday, March 6, 2024

Cinnamon Blair, Chair

AGENDA

1. Bring public meeting to order.
2. Approve agenda.
3. Approve minutes from August 31, 2023.
4. Public comment
5. Presentation of FY 2023 Audited Financial Statement – Franz Joachim
6. General Manager’s report – Franz Joachim
7. DEI Report – Franz Joachim
8. Proposed dates for future meetings:
 - Tuesday June 4, 2024 at 4pm
 - Tuesday September 3, 2024 at 4pm
 - Tuesday December 3, 2024 at 4pm
 - Tuesday March 4, 2025 at 4pm
9. New business
10. Adjournment