



Board of Directors Meeting
Location: The Vanguard Library

This meeting will also be livestreamed.
A link and instructions to view will be emailed to our community within 24 hours of this meeting.

******* Wednesday, April 17, 2024 *******

Working Session 5:00 P.M.

Public Session 6:00 P.M.

Agenda

- 1. Call to Order**
- 2. Approval of Agenda**
- 3. Consent Items**
- 4. Treasurer's Report – Eric Koppisch**
- 5. Committee Update**
- 6. Board Election Update**
 - Resolution for Verification of Eligible Candidates
- 7. Strategic Plan Update**
- 8. Executive Director's Report – Renee Henslee**
- 9. Board Items**
- 10. Adjournment**
- 11. Meet the Candidates Forum**
 - Note: The Forum will be livestreamed and also posted on our website during the election timeframe.
- 12. Executive Session**