

Agenda

Board Meeting

April 2, 2024

1. Member and Board Comments	<i>Members and Board Members are welcome to share any comments or concerns at this time. No action will be taken on items not listed on the agenda.</i>
2. Minutes Approval	<i>March, 2024 minutes prepared for approval</i>
3. Update from the GM	
Membership/Governance	<i>GM Updates Approve New Members</i>
Admin/HR	<i>GM Updates IIPP Risk Analysis</i>
Operations	<i>GM Updates</i>
Programs and Events	<i>GM Updates</i>
Facilities	<i>GM Updates -Project Update</i>
Financials	<i>GM Updates YTD Financial Update</i>
4. Action Items	<i>(Within packet)</i>
5. Meeting Adjourn	<i>Next meeting May 14, 2024</i>
