

**Agenda**

Board Meeting

March 12, 2024

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<b>1. Member and Board Comments</b>	<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>
<b>2. Minutes Approval</b>	<i>February, 2024 minutes prepared for approval</i>
<b>3. Update from the GM</b>	
Membership/Governance	<i>GM Updates Waitlist Review Aquatics Risk Analysis review Review Proposal to increase membership cap by 5 memberships (1%)</i>
Admin/HR	<i>GM Updates Administrative updates CMAA Conference Wrap-Up</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 Summary</i>
<b>4. Action Items</b>	<i>(Within packet)</i>
<b>5. Meeting Adjourn</b>	<i>Next meeting April 2, 2024</i>

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