



## **BOARD OF DIRECTORS MEETING AGENDA – MONDAY, MARCH 11, 2024**

### **AGENDA:**

- Call to Order
- Pledge of Allegiance
- Roll Call
- Topics Not on the Agenda
- Approval of the February 12, 2024, Meeting Minutes
- Presentation of the February 2024 financial report - Linda Bradley, Treasurer

### **ACTION ITEM:**

- A. Bylaws Vote**
- B. Compensation Policy Discussion and Vote**
- C. Funds Handling Policy Discussion and Vote**

### **DISCUSSION ITEMS:**

- President's Report
- Executive Director - Written Report

### **GUEST COMMENTS/QUESTIONS**

### **MEETING ADJOURNMENT**