

PROPOSED BOARD AGENDA

10:00 – 12:00

- I. Honor and Observe the memorial service for Judy Heumann

12: 00 – 12:30 lunch break 30 minutes

12:30 – 2:00

- I. Welcome and Call to Order*** – Sarah Launderville/Anastasia Douglas 5 minutes
- II. Approval of and Adjustments to the Agenda/Time Allocations *** 5 minutes
- III. Approval of Minutes of December 14, 2022 Board Meeting 5 minutes
- IV. Executive Director/Legal Updates *** 5 minutes
- V. Board Member Updates/Open Discussion 5 minutes
- VI. Committee Reports and Updates *** 15 minutes
- VII. PAC Report *** Ericka Reil 5 minutes
- VIII. DLP Report Rachel Seelig 10 minutes
- IX. Executive Director 360 Review 20 minutes
- X. Board Policy Review (Bylaws – Committees) 10 minutes
- XI. Public Comment 5 minutes

If the service does not run the full two hours, Items marked with *** may be taken up before the lunch break.

2:00 –Adjourn