

BOARD AGENDA

10:00 – 10:55

- I. Welcome and Call to Order – Sarah Launderville 5 minutes
- II. Approval of and Adjustments to the Agenda/Time Allocations 5 minutes
- III. Approval of Minutes of March 8, 2023 Board Meeting 5 minutes
- IV. Executive Director/Legal Updates 20 minutes
- V. Board Member Updates/Open Discussion 20 minutes

10: 55 – 11:05 break 10 minutes

11:05 – 12:00

- VI. Planning Committee Report 15 minutes
- VII. PAC Report 10 minutes
- VIII. DLP Report Barb Prine 30 minutes

12: 00 – 12:30 lunch break 30 minutes

12:30 – 2:00

- I. Nominating Committee Report 10 minutes
- II. Budget and Finance Committee Report 30 minutes
 - a. Executive Director 360 Review
 - b. Profit and Loss and Grant Balances
- III. DRVT Grievance Policy Review and Board ByLaws 20 minutes
- IV. Public Comment 15 minutes
- V. Other Business 15 minutes

2:00 –Adjourn