

# BOARD AGENDA

## 10:00 – 11:30

- I. Welcome and Call to Order – Thomas VanMeter 5 minutes
- II. Approval of and Adjustments to the Agenda/Time Allocations 5 minutes
- III. Approval of Minutes of December 14, 2023 Board Meeting 5 minutes
- IV. Introductions/Updates/Open Discussion 15 minutes
- V. NDRN Board Orientation – Roles & Responsibilities 60 minutes

**11:30 – 12:00 lunch break** 30 minutes

## 12:00 – 12:45

- VI. NDRN Board Orientation – Roles & Responsibilities 45 minutes

**12:45 – 12:55 break** 10 minutes

## 12:30 – 2:00

- I. NDRN Board Orientation – Roles & Responsibilities 45 minutes
- II. DLP Report – Rachel Seelig 15 minutes
- III. Board Bylaw Term Limit Proposed Amendment 10 minutes
- IV. Public Comment 10 minutes
- V. Other Business 10 minutes

**2:15 –Adjourn**