



**BOARD OF DIRECTORS MEETING for THURSDAY, February 22, 2024**

10 AM – 12 PM

AT

**TEAMS**

**AGENDA**

TOPIC/DISCUSSION ITEMS	PRESENTER/FACILITATOR
Call to Order Roll Call	Marianne Schilling, President
Public Comment	Marianne Schilling, President
Approval of Minutes ➤ January 2024	Marianne Schilling, President
January Financials January Licensing Report Year End Assessment Payment Report	Lea Araki, Director of Finance & Administration
Director Report	Connie Howard, Executive Director
Annual Report Review	Connie Howard, Executive Director
Adjourn	Marianne Schilling, President