



BOARD OF DIRECTORS MEETING for THURSDAY, April 25, 2024

10 AM – 12 PM

Via

TEAMS

AGENDA

TOPIC/DISCUSSION ITEMS	PRESENTER/FACILITATOR
Call to Order Roll Call	Marianne Schilling, President
Public Comment	Marianne Schilling, President
Approval of Minutes	Marianne Schilling, President
February Financials February Licensing Report Audit Notice – Change of Joint Meeting Date	Lea Araki, Director of Finance & Administration
Adoption of 8 CCR 1501-11, Rules Establishing Technology Accessibility Standards	Lea Araki, Director of Finance & Administration
Executive Director Job Description and Requirements for Applicants	Jennifer Schwartz, Director of Human Resources Marianne Schilling, President
Executive Director Job Search Timeline <ul style="list-style-type: none"> • Including discussion of board members availability for interviews 	Jennifer Schwartz, Director of Human Resources Marianne Schilling, President
Director Report	Connie Howard, Executive Director
Adjourn	Marianne Schilling, President