



**BOARD OF DIRECTORS MEETING for Monday, May 23, 2024**

10 AM-12:00 PM

Via

**Teams**

**AGENDA**

TOPIC/DISCUSSION ITEMS	PRESENTER/FACILITATOR
Call to Order Roll Call	Marianne Schilling, President
Public Comment	Marianne Schilling, President
Approve April Board Minutes Approve May 6 Meeting Minutes	Marianne Schilling, President
April Financials April Licensing Report	Lea Araki, Director of Finance
Board Vote Executive Director Finalist	Marianne Schilling, President
Election of Officers	Marianne Schilling, President
Audit Finding	Lea Araki, Director of Finance
Executive Director Report	Connie Howard, Executive Director
Adjourn	Marianne Schilling, President