



**Board of Directors  
Agenda  
February 15, 2024, 3:00-4:30 By Zoom**

- I. Welcome
- II. Consent agenda – Jason & Melanie (5min)
  - a. Approve agenda
  - b. Approve December 2023 board meeting minutes
- III. Executive Director report – Monica (10 min)
- IV. April Board meeting location & reception – Jason (15min)
- V. Committee/Team Reports and Discussion
  - a. Communications, Education and Outreach – Marty/Gayle (10min)
  - b. Legislative Team – Gayle (10min)
  - c. Finance – Nancy (10min)
  - d. Development & Fundraising – Monica (10min)
  - e. Economic Impact Team – Monica (5min)
- VI. Other business
- VII. Adjourn