



**Board of Directors
Agenda
April 11, 2024, 3:00-4:30 By Zoom**

- I. Welcome
- II. Consent agenda – Jason & Melanie (5min)
 - a. Approve agenda
 - b. Approve February 15, 2024 board meeting minutes
- III. Executive Director Report – Monica (10 min)
 - a. Fundraising
 - b. Grants update
 - c. Upcoming events
- IV. Committee/Team Reports and Discussion
 - a. Communications, Education and Outreach – Marty (10min)
 - b. Legislative Team – Gayle (10min)
 - c. Finance – Nancy (10min)
 - d. Executive Committee/Board & Organizational Development – Jason/Melanie (10min)
- V. Other business
- VI. Adjourn