



**BOARD OF TRUSTEES MEETING AGENDA
THURSDAY, MAY 16, 2024 at 6:00 p.m.
Zoom**

- 1. Call to Order**
- 2. Roll Call**
- 3. Approval of May 16, 2024 Board Meeting Agenda**
- 4. Approval of March 14, 2024 Board Meeting Minutes**
- 5. Public Comments (Two-minute Limits)**
- 6. Committee Reports**
 - a. Treasurer's Report – Lynn McCarthy, CEO**
 - b. Governance Committee Report – Nicole Reinhardt**
 - c. Chair Report – Mubarak Bashir**
- 7. Management Reports**
 - a. CEO – Lynn McCarthy, CEO**
- 8. Update from Attorney Kirsten Barclay**
- 9. Discussion Items**
- 10. Action Items**
- 11. Adjournment of Meeting or Enter Executive Session if Needed**