1. CALL TO ORDER AT TIME: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_
   1. Acknowledge and Record Members Present, Absent, and Guests
2. AGENDA & MINUTES
   1. Agenda: Changes and Approval
   2. Minutes: Changes and Approval
3. CORRESPONDENCE AND COMMUNICATIONS
4. PUBLIC COMMENT
5. FINANCIALS

1. REPORTS
   1. Learning Moments
   2. Director’s Report
   3. Finance Committee Report: none
   4. Strategic Plan Update: Goal #6 Board Development & Cultivation
2. UNFINISHED BUSINESS
   1. Review Job Descriptions
3. NEW BUSINESS
4. PROPOSED TOPICS FOR NEXT MEETING: April 9, 2024
   1. Review Employee Handbook
   2. FoDL Update
5. ADJOURN AT TIME:\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_