



Board of Directors Meeting Agenda

Wednesday, January 24, 2024

2:00 pm - 4:00 pm

Hybrid Meeting: In person and virtually

Welcome	Bob Buesing, Chair
Reading and Approval of Minutes*	Larry Pintacuda, Secretary
Mission Minute	Board Members
Chair's Report	Bob Buesing
New Board Members	
Finance Committee Report Officer	Lauren Wofford, Chief Financial Officer
<ul style="list-style-type: none">Financials Review and Approval*	
Forum Update	Erin Smeltzer, President & CEO
<ul style="list-style-type: none">Legislative UpdatesStaff Handbook UpdatesPartner UpdatesChildren's WeekOperations Updates	
Closed Executive Session	Bob Buesing
Adjournment	

**Items marked with an asterisk require board action*

Microsoft Teams meeting

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