

BOARD MEETING

AGENDA

- **WELCOME / CALL TO ORDER**
- **ACCEPTANCE OF MINUTES FOR FEBRUARY 29, 2024**
- **EXECUTIVE SESSION**
 - Childcare Program Update; Union Negotiations; Property Lease
- **EXECUTIVE DIRECTOR'S REPORT**
 - Executive Report (J. Schnabl) - **MOTION TO VOTE**
- **COMMITTEE REPORTS**
 - **Finance Committee**
 - Committee Report - **MOTION TO VOTE**
 - FY2024 February Financial Statements – **MOTION TO VOTE**
 - **Executive Committee**
 - **Membership Committee**
 - Committee Report - **MOTION TO VOTE**
 - **Planning Committee**
 - Committee Report - **MOTION TO VOTE**
 - Employee Policy Manual - **MOTION TO VOTE**
 - New Hire Orientation Policy
 - Proposed Changes Outline
 - Employee Policy Manual Review Document
 - Information Technology Policy Manual – **MOTION TO VOTE**
 - Proposed Changes Outline
 - Risk Assessment Report - **REVIEW**
 - **By-Laws Committee**
 - **Personnel Committee**
- **BOARD DEVELOPMENT**
- **UNFINISHED BUSINESS**
- **NEW BUSINESS**
- **ADJOURNMENT**