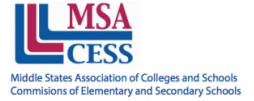




Board Meeting Agenda

March 13, 2024

5:30 - 7:45 pm



	Item	Time	Item Type
1.0	Call Meeting to Order		
2.0	Approval of Minutes	5 minutes	Approval
3.0	Board Goals & Action Plan Updates	10 minutes	Information
4.0	Committee Reports (Committee Leads)	30 minutes	Informational
5.0	Director's Report	10 minutes	Informational
6.0	Draft Budget 2024-2025 Added Benefits for ICOSA Families Planning of Capital Disbursement for Building	30 minutes	Approval
7.0	Staffing Updates	15 minutes	Discussion
8.0	Dates	10 minutes	Discussion
9.0	Employee Relations	20 minutes	Discussion & Approval
10.0	AOB Reminders	10 minutes	Informational
	Adjournment of Session		

Meeting Norms:

- ★ Designate a Timekeeper for each Board meeting
- ★ Kindly do not rehash concluded Board decisions as new matters
- ★ Review Board Goals/Action Calendar at Monthly Board meetings
- ★ Adopt and Implement Robert's Rules of Order