

## **Board of Directors’ Meeting Agenda**

Tuesday, March 5, 2024

6:30 pm – 9:30 pm

1. **Welcome & Call to Order** 7:00 pm
  
2. **Approval of the Agenda**
  
3. **In Camera Session** 7:05 pm
  - 3.1. Employment Matters
  
4. **Planning & Evaluation** 7:20 pm
  - 4.1. Board Succession Planning
  
5. **Connection Activity with Board Nominees** 7:30 pm
  
6. **Oversight** 7:50 pm
  - 6.1. Presentation of 2023 Audited Financial Statements
  - 6.2. Approvals
  
7. **Strategic Discussion** 8:20 pm
  - 7.1. 2023-Q4 Strategic Plan Progress Report
  - 7.2. Annual Risk Management Review & Report
  
8. **Routine Business** 9:05 pm
  - 8.1. Governance Policy Monitoring Reports
    - Accumulated Surplus & Reserves
    - Board – CEO Relations
    - Board Orientation
    - Evaluating the CEO
  
9. **Consent Agenda** 9:15 pm

*For Approval*

  - Board Minutes – Jan 9/24
  - Board Closed-Door Minutes of Jan 9/24

*For Information Only*

  - Operations Report – March 2024
  - Finance & Audit minutes – Feb 26/24
  - Nominating minutes – Feb 12/24
  - Governance minutes – Feb 1/24
  - Nominating minutes – Jan 22/24
  - 2023-Q4 Financial Statements package

**10. Complete Board Meeting Evaluations**

**11. Confirm New Action Items**

**9:20 pm**

**12. Adjournment**

**9:25 pm**