

Board of Directors' Meeting Agenda

Tuesday, April 11, 2023

8:30 pm – 9:30 pm

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|---|----------------|
| 1. Welcome & Call to order | 8:30 pm |
| <ul style="list-style-type: none">• Confirm quorum• Confirm minute taker• Identification of Conflicts of Interest | |
| 2. Approval of the Agenda | 8:33 pm |
| 3. Appointment of Officers for 2023-24 | 8:35 pm |
| 4. Appointment of Committee Chairs for 2023-24 | 8:45 pm |
| 5. Incoming Chair's Remarks | 8:50 pm |
| 6. Annual Risk Management Review & Report | 8:55 pm |
| 7. Adjournment | 9:20 pm |