

Board Meeting Agenda

Start Date: Feb 22, 2024

Start Time: 1:00 pm

Location: Building A

Room: 42

Last Meeting: Jan 22, 2024

Next Meeting: Mar 22, 2024

Agenda Item	Schedule	Time	Action
Welcome and Introductions	1:00 pm	5	
Call to Order and Roll Call	1:05 pm	5	
Approval of Agenda	1:10 pm	5	
Review and Approval of Minutes	1:15 pm	5	
Committee Reports	1:20 pm	5	Informational
Financial Reports	1:25 pm	5	Informational
Program or Department Updates	1:30 pm	20	Informational
Item 1	1:50 pm	10	Decision
Item 2	2:00 pm	10	Decision
Item 3	2:10 pm	15	Discussion
Item 4	2:25 pm	20	Discussion
Item 5	2:45 pm	5	Informational
Item 6	2:50 pm	5	Informational
Review of upcoming meeting schedule	2:55 pm	5	Informational
Adjourn	3:00 pm		

Agenda Prepared By: Name & Contact Information

Minutes By: Name & Contact Information