

**Tuesday, April 9, 2024**

7:30 pm – 8:00 pm

Via Zoom. Check BaseCamp, under Schedule for the link

Meeting Chairperson: Alisha Michiels

Timekeeper & Governance Monitor:  
Julia Bloom

## AGENDA

Agenda Item	Time	Function	Lead	Action Code
<b>1. Welcome &amp; Call to order</b>	<b>7:30 pm</b>			-
• Confirm quorum		Protect	Alisha	-
• Confirm Susie as minute taker	3 min			-
• Identification of Conflicts of Interest				I
<b>2. Approval of the Agenda</b>	2 min	Direct	Alisha	A
<b>3. Appointment of Officers for 2024-25</b>	10 min	Select	Alisha	A
<b>4. Appointment of Committee Chairs for 2024-25</b>	5 min	Select	Alisha	A
<b>5. Incoming Chair's Remarks</b>	5 min	Connect	Julia	I
<b>6. Adjournment</b>	<b>8:00 pm</b>		Alisha	
Confirmation of upcoming meetings:				
• April 23, 6:30 – 9:30 pm Board Orientation				
• May 7, 6:30 – 9:30 pm, Board Meeting				

### Action Items

1.

2.

3.

### Notes

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