



Board of Directors Meeting–Agenda

April 22, 2024 @ 5:30pm - Brigade Conference Room

1. 5:30pm - Call to Order
2. Prayer - Janie Anderson
3. Roll call & Quorum count
4. Mission Moment
5. Approval of consent agenda items
6. Committee Reports:
 - Audit, Governance, Community Linkage, Endowment/Finance, Executive Compensation, Board Development, Building & Grounds, Mental Health Subcommittee
7. CEO Report
8. Captains' Report
9. Old Business
 - a. Bionic Giant Update
 - b. 125th Anniversary Update
 - c. DEIB Task Force Update
10. New Business
 - a. Launch Update
11. Public Forum
12. Action Items
13. Adjournment
14. Closed Session