



Board of Directors Meeting–Agenda

March 11, 2024 @ 5:30pm - Brigade Conference Room

1. 5:30pm - Call to Order
2. Prayer
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
7. CEO Report
8. Captains' Report
9. Old Business
 - a. Bionic Giant Update
 - b. 125th Anniversary Update
 - c. DEIB Task Force Update
 - d. 2024 Budget Approval
10. New Business
 - a. Hiring Freeze Proposal
 - b. Bylaw 4.1 Modification Proposal
11. Public Forum
12. Action Items
13. Adjournment
14. Closed Session