

Board of Directors Meeting
April 16, 2024 – 6 p.m.

AGENDA

Call to Order

1.0 Reports

- 1.1 Approval of Minutes
 - 1.11 – February 20, 2024
- 1.2 Accept Financial Report
 - 1.21 – March 2024
- 1.3 Directors' Reports
 - 1.31 – Associate Director – Carolyn Husmann
 - 1.32 – Executive Director – Matt Whetzel

2.0 Business Items

- 2.1 Discussion/Possible Action – 2024-25 Committee Assignments
- 2.2 Discuss/Possible Action – 2024-25 Auditor
- 2.3 Discuss/Possible Action – 2024-25 Meeting Schedule
- 2.4 Consideration of new business, which is: “any matter not known about which could not have been reasonably foreseen prior to the time posting” of the agenda.

Announcements

Board Investments – Susan McGrew-Cecil

Motion to Adjourn.

2023-24 Meeting Schedule

Tuesday, June 18, 2024 : Chickasha