

Board of Directors Meeting Agenda

June 6, 2024 @ 2:00 PM

Call to Order - Phil Boyce

Public Comment

Old Business

Approval of Board of Directors Minutes - March 9, 2024

New Business

Report from the CEO - Judy Nagai, Ph.D.

Committee Reports

Audit - Bill Barton

Development - Connie Moore

Finance & Investment - Jeff Ricci

2024-25 Budget Proposal

Nominating & Governance - Eric Kelly

2024-25 Slate of Officers and Committee Assignments

Report from the President - Dr. Cynthia Teniente-Matson

Next Meeting - September 12, 2024 @ 2:00 PM

Adjournment

Attachments