



## BOARD OF DIRECTORS

Regular Meeting  
February 23, 2024  
12:00 p.m.

Kerckhoff Hall 131-133

### AGENDA

- |  |               |
|--|---------------|
| I. * <u>Call to Order</u>                              | Maluia        |
| II. * <u>Approval of Agenda</u>                        | Maluia        |
| III. * <u>Approval of January 30, 2024 Minutes</u>     | Maluia        |
| IV. <u>Public Comment</u>                              | Maluia        |
| V. <u>ED/CEO Remarks</u>                               | Abbassi       |
| VI. <u>BOD Alumni Remarks</u>                          |               |
| VII. <u>Committee Reports</u>                          |               |
| A. Executive Committee                                 | Castellanos   |
| B. Finance Committee                                   | Cohen         |
| C. Services Committee                                  | Firdaus       |
| D. Personnel Committee                                 | Abdirash      |
| E. Ad-hoc Committee                                    | Fletcher      |
| VIII. <u>Executive Director's Report</u>               | Abbassi       |
| IV. <u>Financial Statements</u>                        | Abbassi/Baker |
| A. Financial Update                                    |               |
| V. <u>Action/Discussion Items</u>                      |               |
| * A. Approval of FY 22-23 Audited Financial Statements | Cohen         |
| * B. Approval of FY 24-25 Budget Assumptions           | Cohen         |