



## BOARD OF DIRECTORS

Services Committee

February 28, 2024

11:00 a.m.

Zoom

Meeting ID: 958 9062 9610

Passcode: 350899

### AGENDA

- |   |         |
|---|---------|
| I. * <u>Call to Order</u>                       | Firdaus |
| II. * <u>Approval of Agenda</u>                 | Firdaus |
| III. * <u>Approval February 7, 2024 Minutes</u> | Firdaus |
| IV. <u>Executive Director's Report</u>          | Abbassi |
| V. <u>Action/Discussion Items</u>               |         |
| A. Student Union Presentation                   | Lewis   |
| * B. Executive Session                          | Lewis   |

\* Action Item  
Discussion Item  
# Consent Item

*Committee Members: Pouria Abbassi / Muratkhan Abdirash / Eliyah Cohen / Heeya Firdaus / Jackson Fletcher / Dylan Kupsh / Pamela Lewis / Mitchell Liday*