



BOARD OF DIRECTORS

Regular Meeting

April 26, 2024

12:00 p.m.

<https://ucla.zoom.us/s/95181254308>

Webinar ID: 951 8125 4308

Passcode: 140000

AGENDA

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|--------------------------------------------------|---------------|
| I. * <u>Call to Order</u> | Maluia |
| II. * <u>Approval of Agenda</u> | Maluia |
| III. * <u>Approval of March 15, 2024 Minutes</u> | Maluia |
| IV. <u>Public Comment</u> | Maluia |
| V. <u>ED/CEO Remarks</u> | Abbassi |
| VI. <u>BOD Alumni Remarks</u> | Torres |
| 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 | |