



## BOARD OF DIRECTORS

Regular Meeting  
September 1, 2023  
12:00 p.m.

Zoom  
Meeting ID: 993 9713 9614  
Passcode: 607542

### AGENDA

- |   |               |
|---|---------------|
| I. * <u>Call to Order</u>                       | Castellanos   |
| II. * <u>Approval of Agenda</u>                 | Castellanos   |
| III. * <u>Approval of July 28, 2023 Minutes</u> | Castellanos   |
| IV. <u>Public Comment</u>                       | Castellanos   |
| V. <u>Committee Reports</u>                     |               |
| A. Executive Committee                          | Castellanos   |
| B. Finance Committee                            | Cohen         |
| C. Services Committee                           | Firdaus       |
| D. Personnel Committee                          | Abdirash      |
| VI. <u>Executive Director's Report</u>          | Abbassi       |
| VII. <u>Financial Statements</u>                | Abbassi/Baker |
| A. Financial Update                             |               |
| VIII. <u>Action/Discussion Items</u>            |               |
| A. New Student Orientation Presentation         | Vail          |
| B. Maui Strong Relief Efforts                   | Poon          |