



BOARD OF DIRECTORS

Regular Meeting
September 29, 2023
12:00 p.m.

Kerckhoff Hall 131-133

AGENDA

- | | |
|---|---------------|
| I. * <u>Call to Order</u> | Castellanos |
| II. * <u>Approval of Agenda</u> | Castellanos |
| III. * <u>Approval of September 1, 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 |
| E. Ad-hoc Committee | Fletcher |
| 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. Approval of Stipend Policy | Maluia |