



## BOARD OF DIRECTORS

Regular Meeting  
October 27, 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 29, 2023 Minutes</u> | Castellanos   |
| IV. <u>BOD Alumni Remarks</u>                        | Oved          |
| V. <u>Public Comment</u>                             | Castellanos   |
| VI. <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      |
| VII. <u>Executive Director's Report</u>              | Abbassi       |
| VIII. <u>Financial Statements</u>                    | Abbassi/Baker |
| A. Financial Update                                  |               |
| IX. <u>Action/Discussion Items</u>                   |               |
| A. Executive Session                                 |               |