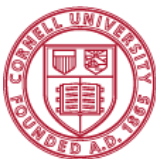


Board of Directors Organizational Meeting
Tuesday, January 25, 2024, 6:00 PM
Agenda

- 1. Call to Order – Introductions**
- 2. Election of Officers**
- 3. Approval of September 21, 2023, Minutes**
- 4. Finance**
 - 4.1 Financial Reports – November 2022 Year to Date**
 - 4.2 Financial Resolutions – Organizational**
- 5. Unfinished Business**
- 6. New Business**
 - 6.1 AR Agreement (County)**
 - 6.2 BR (Cornell) Agreements**
 - 6.3 Board Operating Guidelines**
 - 6.4 Board Meeting Dates**
 - 6.5 Board President Appointments**
 - 6.5.1 Recording Secretaries (Erin Ferrell with Board Approval)**
 - 6.5.2 Assistant to Treasurer (Badra Rouhi with Board Approval)**
 - 6.5.3 Committee Assignments**
 - 6.5 Affirmative Action, Diversity, and Inclusion Plan**
- 7. Reports**
 - 7.1 Legislative Representative**
 - 7.2 Executive Director**
 - 7.3 Program Reports**
- 9. Adjournment**



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