



Board Agenda February 2023

Attendance

Approval of Minutes from Previous Meeting

Consent Calendar – No items

Report on Committees

Review and take action on Committee Requests (Approve or Reject)

- Finance
- Governance
- Legislative - SB 244
- Marketing - Fundraising

Administrative Report (Karl)

Old Business

- Executive Search Taskforce
 - Reminder, key dates:
 - **February 27th – Board meeting to review taskforce letters of application**
 - March 10th – Deadline for online application forms
 - March 13th – Board meeting to review applications and select taskforce members
 - KP: Applicants so far
- Thoughts/feedback on February 8th All-Member Meeting?

New Business