



Executive Session

December 7, 2023 at 12:30 PM ET

Location: Zoom (Virtual Meeting)

Consideration of personnel matters and to engage in non-deliberative informational discussions regarding various actions and matters which have been approved at previous public meetings.

Public Meeting

December 7, 2023 at 1:00 PM ET

Location: Zoom (Virtual Meeting)

Agenda

- I. Call to Order
- II. Roll Call
- III. Approval of the September 21, 2023 Meeting Minutes
- IV. Report of Board Chair
- V. Executive Director Report
- VI. Old Business
- VII. New Business
 - a. 2023-2024 Assessment Approval – Howard Newstadt
 - b. Education and Outreach Team Presentation – Michelle Bell
- VIII. Public Comment
- IX. Adjournment