



**Board Meeting Agenda  
September 26, 2023**

- I. Welcome
- II. Approval of August 22, 2023 Board Meeting Minutes
- III. Development Report
- IV. Programs Report
- V. Operations Report
- VI. Financial Report
  - a. Renewal of lines of credit with UCB
- VII. Nominating Committee
- VIII. Executive Report
- IX. Other Business
- X. Adjourn

The next Board Meeting is October 24, 2023.