

**Board Meeting Agenda**

**October 24, 2023**

1. Welcome
2. Approval of September 26, 2023 Board Meeting Minutes
3. Development Report
4. Programs Report
5. Operations Report
6. Financial Report
	1. Audit Approval
	2. Q1 Performance bva
7. Executive Report
	1. Recap of town presentation
8. Other Business (Exec Session)
	1. HR & Strategic Plan Task Force Items
	2. CAC Task Force Items
9. Adjourn

The next Board Meeting is November 21, 2023.