

**Board Meeting Agenda**

**December 19, 2023**

1. Welcome
2. Approval of November 21, 2023 Board Meeting Minutes
3. Development Report
4. Programs Report
	1. Added Performances
5. Operations Report
6. Financial Report
	1. FY25 Budget Draft
7. Executive Report
8. Other/New Business
	1. Rental Program Launch
		1. Policy Revisions
9. Adjourn

The next Board Meeting is January 23, 2024.