



**Board Meeting Agenda
February 27, 2024**

- I. Welcome
- II. Approval of January 23, 2024, Board Meeting Minutes
- III. Development Report
 - a. Arts & Business Breakfast
 - b. Directors Choice
- IV. Programs Report
- V. Operations Report
 - a. Evacuation and Emergency Response Update
- VI. Financial Report
 - a. ACTION – Amendment to Accounting Policies and Procedures
- VII. Executive Report
- VIII. New Business:
 - a. Construction Committee Update
 - b. Strategic Plan Update
 - c. Nominating Committee Update

IX. Adjourn

The next Board Meeting is March 26, 2024.