

[Board of Directors Meeting](#)
Thursday, September 28, 2023
9:30 a.m. - 11:00 a.m.

Call to order
Welcome

9:30 a.m. Review of August minutes for approval - (attached)

Review and acceptance of digital vote: None

Financial

- Monthly finance reports
- FY24 Budget - **VOTE**

Operations/Executive Director Report

- Directors Dashboard - (attached)
 - ACCIL wrap up

Old Business

- Board retreat review
 - Updated plan
 - 2024 Board Meeting Calendar (attached)

New Business - None

Adjourn

Next meetings:
October 26, 2023