

[Board of Directors Meeting](#)

Wednesday 20, 2024

12:30 p.m. - 2:00 p.m.

Call to order

Welcome

Review of February minutes for approval - (attached)

**Review and acceptance of digital vote: none**

**Financial**

- Review financial reports - (attached)
- CDLE Financial Monitoring - April 15-26

**Old Business**

- Finance committee 2024 schedule:
- Retention and Recruitment schedule: Please share dates
- Development/Community Engagement schedule: Please share dates

**New Business**

- Board trainings - July Retreat Planning committee formation

**Operations/Executive Director Report**

- Directors Dashboard - (attached)
- ACCIL Legislative Update - slides attached

**Adjourn**

*Next meetings: April 17, 2024*