

[Board of Directors Meeting](#)
Wednesday, May 15, 2024
12:30 p.m. - 2:00 p.m.

Call to order

Welcome

Review of April minutes for approval - (attached)

Review and acceptance of digital vote: none

Financial

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

Operations/Executive Director Report

- Directors Dashboard - (attached)
- Employee Handbook - (attached)

Old Business

- Nominating committee
- Development/Community Engagement schedule: Please share dates

New Business

- Board training - July Retreat Planning committee

Adjourn

Next meetings: June 19, 2024

Committee meeting schedule:

<i>Executive</i>	<i>Finance</i>	<i>Other</i>
<i>April 10, 2024 @12:30 p.m.</i>	<i>April 11, 2024 @9:30 a.m.</i>	<i>Retreat: July 20, 2024</i>
<i>June 12, 2024 @12:30 p.m.</i>	<i>August 8, 2024 @9:30 a.m.</i>	
<i>August 14, 2024 @12:30 p.m.</i>	<i>October 8, 2024 @9:30 a.m.</i>	
<i>October 9, 2024 @12:30 p.m.</i>	<i>January 9, 2024 @9:30 a.m.</i>	