**BOARD OF DIRECTORS**

Meeting: April 12, 2023 @ 12:00 pm

Via: Zoom Conference Call / In-person @ Bldg. 55 Conference Room

AGENDA

1. **WELCOME**
2. Pledge of Allegiance
3. **CALENDAR REVIEW**
   1. April, May, & June
   2. Major Annual Events – 2022-23
4. **CONSENT AGENDA**
5. Approve February 8, 2023 Meeting Minutes,
6. Approve Spring 2023 Campus Grants.
7. **ITEMS PULLED FROM CONSENT AGENDA**
8. **INFORMATION & DISCUSSION ITEMS**
   1. Auxiliary Re-organization Update – Dan Walden
   2. Alumni Hall of Fame Recap – Casey Armstrong
   3. Receive March Staff Updates – Irene Molinar
9. **COMMITTEE & TASK FORCE REPORTS (AS NEEDED)**
10. Vice President Resource Development – Casey Armstrong
11. Vice President Public Outreach & Recognition – Craig Garrick
12. Vice President Programs & Allocations – Mike Nutter
13. Vice President Campus Connections – Sam Grandlienard
14. Vice President Operations – Don Brown
15. Treasurer – Kirk Riding
16. Past President – Shannon Shannon
17. **COMMENTS**
18. Superintendent / President
19. ASB Representative
20. Foundation President
21. Board Members
22. Executive Director
23. **ADJOURN**