**BOARD OF DIRECTORS**

Meeting: June 14, 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. June, July, & August
   2. Major Annual Events – 2022-23
4. **CONSENT AGENDA**
5. Approve April 12, 2023 Meeting Minutes,
6. Approve March 31, 2023 Financial Statements,
7. Elect Candidates Nominated to 2023-24 Board of Directors,
8. Appoint 2023-24 Officers.
9. **ITEMS PULLED FROM CONSENT AGENDA**
10. **INFORMATION & DISCUSSION ITEMS**
    1. Auxiliary Re-organization Update – Dan Walden
    2. Policy Review: BP 6620 – Kirsten Acosta
    3. Receive April - June Staff Updates – Irene Molinar
11. **COMMITTEE & TASK FORCE REPORTS (AS NEEDED)**
12. Vice President Resource Development – Casey Armstrong
13. Vice President Public Outreach & Recognition – Craig Garrick
14. Vice President Programs & Allocations – Mike Nutter
15. Vice President Campus Connections – Sam Grandlienard
16. Vice President Operations – Don Brown
17. Treasurer – Kirk Riding
18. Past President – Shannon Shannon
19. **COMMENTS**
20. Superintendent / President
21. ASB Representative
22. Foundation President
23. Board Members
24. Executive Director
25. **ADJOURN**