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**AGENDA FOR THE FIFTH BOARD OF TRUSTEES MEETING, 2023**

Friday, September 15, 2023, 9:30am

Online

**FOR ACTION**

Call to Order

Ice Breaker

Consent Agenda

    Agenda

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    Minutes from July 21, 2023 Meeting

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President’s Report

Treasurer’s Report:

    July 2023, Bill Sheet #1

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    August 2023, Bill Sheet #2

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2022-2023 Annual Report

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2024 Meeting Dates

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BARC Contract

**FOR DISCUSSION**

Bylaws

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    Summary of Bylaws Changes

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Board Matrix

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Slate of Trustees/Board Terms

    Nominating Committee Report

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**FOR INFORMATION**

Executive Director’s Report

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Advisory Committees Meetings Notes

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STDEC Meeting Minutes – 6/2/23, 7/7/23

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**NEXT MEETING**

October 27, 2023, 1:30pm following the Annual Meeting