



AGENDA FOR THE SECOND BOARD OF TRUSTEES MEETING, 2024

Friday, March 22, 2024, 9:30am

Online

FOR ACTION

Call to Order

Ice Breaker

Consent Agenda

 Agenda

DOC.#2024 – 16

 Minutes from February 9, 2024 Meeting

DOC.#2024 – 17

President’s Report

Treasurer’s Report:

 January 2024, Bill Sheet #7

DOC.#2024 – 18

 February 2024, Bill Sheet #8

DOC.#2024 – 19

Supporting iREAL

DOC.#2024 – 20

Employee Handbook: Inclusive Language for Bereavement Leave

DOC.#2024 – 23

 (See Section 3.09)

FOR DISCUSSION

Nominating & Board Development Meeting Minutes

DOC.#2024 – 24

Board Retreat Mini Grant and Ideas

FOR INFORMATION

Executive Director’s Report

DOC.#2024 – 21

Advisory Committees Meetings Notes

DOC.#2024 – 22

STDEC Meeting Minutes – none

NEXT MEETING

May 7, 2024, 9:30am, In Person