



## Meeting of the Board of Directors

January 9, 2024 – 11:30 a.m.

### NOTICE

This meeting will be held remotely via Zoom.

### Join Zoom Meeting

<https://us02web.zoom.us/j/89330272756?pwd=RFhKaG8xRUUp6d0JUUFVIT3kxaUFzUT09>

Meeting ID: 893 3027 2756

Passcode: 728492

### Dial by your location

• +1 646 558 8656 US (New York)

Find your local number: <https://us02web.zoom.us/j/89330272756?pwd=RFhKaG8xRUUp6d0JUUFVIT3kxaUFzUT09>

### Agenda

1. Call to Order
2. Review of the Minutes of November 14, 2023\*
3. Resolution: Amendments to Scholarship Program Manual\*
4. Scholarship Program Memo & Allocation\* –  
**Yesenia Torres-Rivera & Josh Hurlock**
5. Executive Director's Report
  - a. Authority Updates – **Jeanette Weldon**
6. Other Business
7. Adjournment

\*Action Item



**Next Meeting Dates:**

January 25, 2024: Board Strategic Planning Session

March 18, 2024: Board Meeting