



Meeting of the Board of Directors

September 21, 2023 – 11:30 a.m.

NOTICE

This meeting will be held remotely via Zoom.

JOIN THE ZOOM MEETING:

<https://us02web.zoom.us/j/81328600176?pwd=bUV3VmtUTWpMR1RuK1NBeEZZZXhaUT09>

Meeting ID: 813 2860 0176

Passcode: 970474

Dial-in: +1 646-558-8656 US (New York)

Find your local number: <https://us02web.zoom.us/u/khVsIa9j3>

Agenda

1. Call to Order
2. Review of the Minutes of June 13, 2023*
3. Review of Draft Audited Financial Statements for FY 2023* – **Whittlesey**
4. Memorandum on Management’s Proposed Allocation of Unrestricted Funds – **Jeanette Weldon & Josh Hurlock**
5. Investment Policy Review*– **Charles Bodie, CHEFA**
6. Election of Vice Chair*
7. Approval of Committee Chairs and Committee Appointments*
8. Executive Director’s Report
 - a. Authority Updates – **Jeanette Weldon**
 - b. Strategic Plan Status Report FY 2023 – **Jeanette Weldon**
 - c. Portfolio Update – **Josh Hurlock**
 - d. Marketing Update – **Shannon Reynolds**
 - e. Scholarship Update – **Yesenia Torres- Rivera**
9. Executive Session – Discussion of Executive Director's Performance Review



10. Executive Session – Notice from UAS
11. Other Business
12. Adjournment

Next Meeting Date: November 14, 2023