



Board of Trustees

May 21, 2024

5:00 p.m.

AGENDA

Call to Order

Consent Agenda

Approval of Minutes

CEO's Report

Financial Report

New Business

Investment Proposal – Joe Rinaldi, Quantum Financial Advisors

ReciteMe – Rachael Stein

FY 2025 Board Goal Setting

FY 2025 Meeting Schedule

Reminder: Please complete the Board demographics survey

Unfinished Business

FY 2025 Budget

Agenda Building

- New Business
 - CEO Evaluation
- Unfinished Business