



Board of Trustees

February 20, 2024

5:00 p.m.

**AGENDA**

Call to Order

Approval of Minutes

CEO's Report

Financial Report

New Business

- Investment Update – Joe Rinaldi, Quantum Financial
- Recite Me
- Communico
- Corporate Meeting Agenda
- Board Retreat Agenda
- Date for April Board meeting
- Budget Amendment (692 Staff Development reserves funding)
- Resident Agent Resolution
- Legislative Update

Unfinished Business

- SMRLA Bylaws Revision

Agenda Building

- New Business
- Unfinished Business

Closed Session

**In accordance with General Provisions Art. § 3-305(b):**

“To discuss the appointment, employment, assignment, promotion, discipline, demotion, compensation, removal, resignation, or performance evaluation of appointees, employees, or officials over whom this public body has jurisdiction; any other personnel matter that affects one or more specific individuals”

The Board of Trustees will discuss potential Board member applications and the Board member recruitment process.