



Board of Directors Meeting

Monday, December 11, 2023 | 2:00 p.m.

980 9th Street, Suite 200

AGENDA

- I. **Call to Order** *Bjork*

- II. **Action Item: Approval of Minutes** *Bjork*
August 14, 2023

- III. **Discussion /Action Items**
 - a) Program Discussion/Updates
 - 1) **Action:** OSW Gateway *Garza/Ford*
 - 2) Calling All Dreamers *LaFrance*

 - b) Q3 Financials *Biller*

 - c) Organization/Strategic Items *Biller*
 - 1) 2024 Budget/Fundraising
 - 2) **Action:** Board and Officer Slate

- IV. **Adjournment** *Bjork*
 - a) Next Meeting: February 12, 2024 at 2:00 p.m. – 3:00 p.m.