Location: Conference Room & Virtual Meeting

September 24, 2024

Time: 8:00 AM

Meeting Agenda

Board Members: Amanda Bilitski, Charisse Bowman, Gwen Davis, Joanna Dragan, Liz Glowark, Donald Martin, Brandi Miller, Maggie Novotny, Amy Podgurski-Gough, Kelley Swift, Joanna Szalay, Robin Thompson, and Gina Zacios.

- I. Call to order
- II. Roll call
- III. Approval of minutes from last meeting
- IV. Approval of Treasurer Report
- V. Board Report
- VI. Agency Report
 - a) Staff Updates:
 - b) Policy/Legislation Changes:
 - c) Special Project:
- VII. Adjournment

Next Meeting: November 26, 2024

