A G E N D A

April 16, 2024

I. Opening Remarks & Introductions	**Clark Hungerford**
II. Items For Approval	**Clark Hungerford**
a. Minutes	
b. Financial Report	
III. Select Cobb 2024 Funding Request	**Dana Johnson** **Amy Selby**
IV. Executive Session – Personnel Matters	**Clark Hungerford**
V. Legal Counsel Updates	**Dan McRae**
VI. Executive Director Updates	**Nelson Geter**
VII. Adjournment	**Clark Hungerford**