



BOARD OF TRUSTEES MEETING
Tuesday, February 27th, 4-5:30PM, Center Space

AGENDA

OPEN MEETING

- 1. Call to Order** **Dennis Robbins**
 - a. Welcome, introductions, and announcements Intro - 2 mins
 - b. Public Comments

CONSENT AGENDA

- 2. Motion to Approve Consent Agenda Items** **Dennis Robbins**
 - a. January 2024 Board of Trustees Meeting Minutes Action – 2 mins

REGULAR AGENDA

- 3. Chair’s Report** **Dennis Robbins**
 - a. Mission Moment Report – 3 mins
- 4. Finance Committee** **Michael/Kathy**
 - a. January 2024 Financials & Investments Report – 10 mins
- 5. Governance Report** **Stephanie Lyon** Report - 5 mins
- 6. IDEA Report** **Peter Boyle** Report – 5 mins
- 7. Strategic Plan Timeline** **Gerd** Discussion – 5 mins
- 8. Breakout Session** **All** Discussion – 30 mins
 - a. Board Culture
 - b. Board Engagement
- 9. SALI Overview & Update** **Natalie Marsh** Presentation – 20 mins
- 10. Other Business** **Dennis Robbins** Ad Hoc
- 11. Executive Session** **Dennis Robbins** Ad Hoc

OPTIONAL: Enjoy the Randy Johnson Photography Exhibit / Happy Hour at AZ88

Please note that the next Board of Trustees meeting will be Tuesday, March 26th, 2024, at 4 pm.

**Any Consent Agenda item may be removed for separate action by the Board*