



AGENDA

OPEN MEETING

- 1. **Call to Order** **Dennis Robbins**
 - a. Welcome, introductions, and announcements Intro - 3 mins
 - b. Public Comments

CONSENT AGENDA

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

REGULAR AGENDA

- 3. **Chair’s Report** **Dennis Robbins**
 - a. Mission Moment Report – 5 mins

- 4. **Finance Committee** **Michael/Kathy/Gerd**
 - a. March 2024 Financials & Investments Report – 15 mins
 - b. Ziegler Estate Update
 - c. FY25 Budget Update
 - d. Audit RFP Update

- 5. **CEO Updates** **Gerd**
 - a. CoS Budget Report – 15 mins
 - b. CTAP
 - c. Ziegler Theater

- 6. **Breakout Session – Strategic Plan** **All**
 - a. Discuss 3-5 goal areas Discussion – 45 mins
 - b. Re-evaluate Mission, Vision, Values

- 7. **Other Business** **Dennis Robbins** Ad Hoc

- 8. **Executive Session** **Dennis Robbins** Ad Hoc

Please note that the next Board of Trustees meeting will be Tuesday, May 28th, 2024, at 4 pm. This important meeting will include FY25 Budget Approval, Approval of Slate and Strategic Planning Session! AND we will have a little FY-end socializing planned. We hope all can make it.

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