



Board of Trustees | June 20, 2024

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| I. Call to Order and Chair's Remarks | F. Olanipekun – Lewis |
| II. President and Director Remarks | K. Richards |
| Info Item: President and Director Report | |
| III. Action Item: Consent Agenda | F. Olanipekun - Lewis |
| Info Item: Minutes of the March 15, 2024 Meeting | |
| Info Item: Information Regarding the State Waiver | |
| Info Item: Resolution for a State Waiver | |
| Info Item: Recommendation of vendor for the strategic plan process | |
| IV. Budget Briefing | S. Maccari |
| Info Item: FY24 Operating Budget | |
| V. Facilities Report | T. Dupass |
| Info Item: Status Report | |
| VI. Hiring Briefing | D. Henderson |
| Info Item: Status Report | |
| VII. Diversity, Equity and Inclusion | G. Sims |
| Info Item: Quarterly Report | |
| VIII. Public Comment | J. Chizick - Agüero |
| IX. New Business | F. Olanipekun - Lewis |
| X. Adjournment | F. Olanipekun - Lewis |