



Board of Trustees | December 13, 2024

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| I. Call to Order and Chair's Remarks | F. Olanipekun – Lewis |
| II. President and Director Remarks
Info Item: President and Director Report | K. Richards |
| III. Action Item: Consent Agenda
Info Item: Minutes of the September 20, 2024 Meeting | F. Olanipekun - Lewis |
| IV. Budget Briefing
Info Item: FY25 Operating Budget | S. Maccari |
| V. Facilities Report
Info Item: Status Report | T. Dupass |
| VI. Hiring Briefing
Info Item: Status Report | D. Henderson |
| VII. Diversity, Equity and Inclusion
Info Item: Quarterly Report | G. Sims |
| VIII. Public Comment | J. Chizick - Agüero |
| IX. New Business | F. Olanipekun – Lewis |
| X. Adjournment | F. Olanipekun – Lewis |