



# **Executive Board Meeting Agenda**

**Date:** August 28th, 2024

**Location :** WPH Jane Russel Commons

**Time:** 5:30PM

**Zoom :** None

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**I. Call To Order**

**II. Roll Call**

**III. Approval of Agenda**

**IV. Approval of Minutes**

**V. Open Public Forum**

**VI. Unfinished Business**

**VII. New Business**

a. Fixing Budget - \$27,000 Allocation

**VIII. Director Updates**

**IX. Advisor Updates**

**X. Chair Announcements**

**XI. Adjournment**