1. CALL TO ORDER AT TIME: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_
	1. Acknowledge and Record Members Present, Absent, and Guests
2. AGENDA & MINUTES
	1. Agenda: Changes and Approval
	2. Minutes: Changes and Approval
3. CORRESPONDENCE AND COMMUNICATIONS
4. PUBLIC COMMENT
5. FINANCIALS

1. REPORTS
	1. Learning Moments
	2. Director’s Report
	3. Finance Committee Report
	4. Strategic Plan Update
2. UNFINISHED BUSINESS
3. NEW BUSINESS
	1. Review Employee Handbook
	2. FoDL Update
4. PROPOSED TOPICS FOR NEXT MEETING: May 14, 2024
	1. Summer Program Update
5. ADJOURN AT TIME:\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_