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
6. REPORTS
	1. Learning Moments
	2. Director’s Report
	3. Finance Committee Report: none
	4. Strategic Plan Update: none
7. UNFINISHED BUSINESS
8. NEW BUSINESS
	1. Review Job Descriptions
	2. Review Audit Exemption
	3. Approve Resolution 2024-04: Resolution for Exemption from Audit
	4. Review/Approve Technology Plan
9. PROPOSED TOPICS FOR NEXT MEETING: March 12, 2024
	1. Strategic Plan Update
10. ADJOURN AT TIME:\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_