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:\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_