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: “Trustee Trouble 10: Self-Assessment”
	2. Director’s Report
	3. Finance Committee Report
	4. Strategic Plan Update: none
7. UNFINISHED BUSINESS
8. NEW BUSINESS
	1. Approve RESOLUTION 2023-01 FOR EXEMPTION FROM AUDIT
	2. Review Job Descriptions
9. PROPOSED TOPICS FOR NEXT MEETING: March 14, 2023
	1. Review Progress on Specific Strategic Plan Goal
10. ADJOURN AT TIME:\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_