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