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
      1. Summer Program Update
   3. Finance Committee Report
   4. Strategic Plan Update: Building Maintenance & Improvements
7. UNFINISHED BUSINESS
   1. Discuss Draft MOU with FoDL
8. NEW BUSINESS
   1. FoDL Update
   2. Discuss Next Meeting Date
   3. Discuss Potential Board Vacancy
9. PROPOSED TOPICS FOR NEXT MEETING: June 13, 2023
   1. Review Bylaws
10. ADJOURN AT TIME:\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_