



AGENDA

Meeting of the Board of Directors

Friday, March 24, 2023

9:00am PDT

1. Call to Order/Roll Call
2. Public Comments
3. Closed Session: Property Update — **INFORMATION ITEM**
4. Minutes (Draft) of October 28, 2022 Meeting — **ACTION ITEM**
Acceptance of Minutes from previous meeting
5. Chair's Remarks — **INFORMATION ITEM**
6. Committee Chair Reports — **INFORMATION ITEM**
7. Executive Director's Report — **INFORMATION ITEM**
8. Campaign Update — **INFORMATION ITEM**
9. Investment Policy Update — **ACTION ITEM**
Review updates to Investment Policy
10. Strategic Planning Update — **DISCUSSION ITEM**
11. Other Business — **DISCUSSION ITEM**
12. Adjournment