



**Board of Directors Meeting Agenda**

Wednesday, October 11, 2023  
11:30 am – 12:30 pm

<b>Opening Remarks by Chair</b>	
<b>Ratification and Adoption of Separation Agreement with Executive Director and Chief Executive Officer</b>	Tab 1
<b>Appointment of an Executive Director and Chief Executive Officer</b>	Tab 2
<b>Executive Session (<i>if necessary</i>): Strategy Discussions/Contract Negotiations Regarding Executive Director and Chief Executive Officer</b>	
<b>Appointment of an Acting Executive Director and Chief Executive Officer</b>	Tab 3