

Meeting agenda

June 9, 2023

10-10:40 a.m.

The Ritz-Carlton, Lake Tahoe, Salon II & III

1. 10 a.m. **Chair's call to order** (Larry Allbaugh)
 2. **Approval of minutes** (Larry Allbaugh) - **ACTION** Page 1
 3. **Governance** (Larry Allbaugh) Page 3
 - a. Introductions
 - b. Appointment of new directors, officers & committees - **ACTION**
 - c. Board of Directors meeting calendar
 - d. Financial update (Brian Conner)
 - i. March financials
 - ii. FY23/24 annual budget - **ACTION**
 - e. Investor updates
 4. 10:25 a.m. **FY22/23 annual report progress** (Troels Adrian)
 5. 10:35 a.m. **Board of Directors discussion**
Directors have an opportunity to share best practices or highlight special projects in the region. How can we support you?
- Adjournment**