**QUARTERLY BOARD MEETING**

Wednesday, February 14, 2024

**AGENDA**

1. Call to Order
2. Disposition of Agenda (Tab 1)
3. Disposition of Minutes—December 13, 2023 (Tab 2)
4. Public Comments
5. Executive Director Report (Tab 3)
6. Finance Committee Report (Tab 5
   1. 1st Quarter Financials
   2. Budget Review and Approval
7. Education Committee Report (Tab 4)
8. Applications (Tab 11)
   1. Examinations
   2. Reciprocity
9. Unfinished Business
   1. Board Vacancy
   2. Nomination Committee
   3. Tier 2.1
   4. Kristie Mascarella Annual Anniversary
10. New Business
    1. Administrator’s records (Safe keeping)
11. Adjournment