



Executive Board Meeting Agenda

Date: September 18th, 2024 **Location :** UWY 307

Time: 5:30PM

Zoom : None

I. Call To Order

II. Roll Call

III. Approval of Agenda

IV. Approval of Minutes

V. Open Public Forum

VI. Unfinished Business

VII. New Business

- a. **Executive Session** - SAFC Hiring Appointment

VIII. Director Updates

IX. Advisor Updates

X. Chair Announcements

XI. Adjournment