**BOARD MEETING AGENDA**

Tuesday, May 21, 2024

5:30 – 6:30 p.m.



*Participation in this meeting will be in-person. All board members will participate in-person, as will any members of the public who wish to attend.*

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| *5:30* | *Action* | 1. Call to Order – Tiernan Martin   Agenda Approval  Public Comment – *public may sign up to address the board for up to 2 minutes on matters on this agenda* |
| *5:32* | *Approval* | 1. Consent Agenda Resolution  * Approve April Meeting Minutes * Approve May Concurrence Requests * Accept April Expenditure Reports * Accept Q1 Financials |
| *5:33* | *Approval/Discussion* | 1. Staff updates  * Annual Fundraiser – Joseph Guanlao * Real Estate – Josh Park * Comprehensive Plan – An Huynh * Property Operations – Jared Jonson |
| *6:15* | *Action* | 1. Adjourn – Tiernan Martin |

Important meeting dates:

* + June Board Meeting – June 18, 2024
  + SCIDpda Bash – May 30 - Kilig
  + SCIDpda Annual Fundraiser – October 11 – Washington Hall