



**Collaboration Council Board of Directors Meeting
Via Zoom**

Updated Agenda

May 10, 2023, 4:00 -6:00 p.m.

4:00 Call to Order, **Adriane Clutter**

Welcome and announcements

4:10 Consent agenda

- Approval of March 8, 2023, Draft Board Meeting Minutes (attached)

Action item: approve consent agenda

4:15 Update from Ad Hoc Strategic Planning Subcommittee, **Hannah Davis**

4:25 Update from Fiscal Committee, **Michelle Taylor**

Action items: Accept Q2 Financials, review of draft FY24 budget

4:40 Update from Ad Hoc Committee on ED Compensation, **Carol Walsh**

Action items:

- ***Move to Closed Session to discuss personnel matter***
- ***Return to Open Meeting***

5:25 Update from Executive Director, **Elijah Wheeler**

5:35 Program Spotlight: Climate Justice, **Jayne Park**

5:45 Announcements and Adjournment

Attachments:

- ***Draft Minutes from March 2023 Board Meeting***
- ***Q2 Financials***
- ***Preliminary FY24 Budget***

Next meeting: June 14, 2023, 4-6 pm.

*The CWB and Governance Committees have not met since the last March Board meeting.