**March 13, 2023- 3-4 p.m.**

Members of the public may attend in person at the Coffield Center or Zoom in by following this link:

<https://us02web.zoom.us/j/4594870728?pwd=YVJ0VmF0TjhLMkhtUjh0YjgzZGs0QT09>

1. Call meeting to order **–** Peggy Tehan, board president……………………………...………………...…………….....................1 min.
2. Adjustments and approval of agenda
3. Review draft FY24 budget assumptions- Jennifer Holland, executive director…….…………………………………..…...45 min.
4. Review SEL 803 document and educational flyer. Consider motion to authorize executive director to submit SEL 803 on behalf of the board of directors- Jennifer Holland, executive director……………………………………….….....15 min.
5. Other business
6. Adjourn meeting

**Upcoming meetings/important dates:**

**March 28, 2023 Board Business Meeting – Start time 5:30 p.m.**

**April 11, 2023 Board Work Session**

**April 15, 2023 Kids Carnival**

**April 25, 2023 Board Business Meeting**