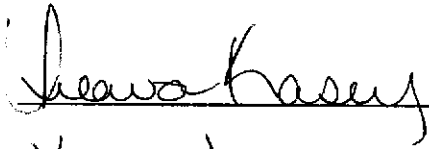
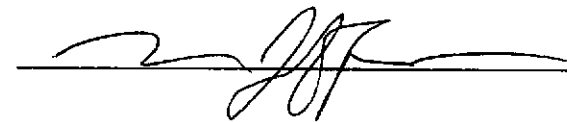


Next meeting date: April 17, 2024

Adjournment: On motion by Treava Kasey, seconded by Meredith Jefferies, the Board voted to adjourn the meeting at 10:55 a.m. Motion unanimously approved.

 _____	Chair
Vacant _____	Vice Chair
 _____	Secretary