I. Call to Order
II. Roll Call
III. Approval of Agenda
IV. Approval of Minutes 10/17/2022*
V. Approval of Minutes 10/24/2022*
VI. Open Forum
VII. Chair’s Report*
VIII. Vice Chair’s Report*
IX. Executive Director’s Report*
X. A.S. Report*
XI. Committee Reports
   A. Diversity & Inclusion*
   B. Facilities & Operations*
   C. Finance*
   D. Personnel*
XII. Discussion Items
    A. Donation Brainstorming & Updates
XIII. Action Items
    A. Use of Surplus Funds – Donation**
XIV. Announcements
XV. Adjournment
*denotes attachment
**will be distributed later this week