I. Call to Order

II. Roll Call

III. Approval of Agenda – January 31, 2023*

IV. Approval of the Minutes – September 08, 2022*

V. Chair’s Report

VI. Action Items
   A. Form 990 Return of Organization Exempt from Income Tax (2021-22) - Draft*

VII. Discussion Items
   A. None

VIII. Announcements

IX. Adjournment

*Denotes Attachment