

**CNPS Board Agenda  
March 1, 2024**

| <b>Topic</b>                             | <b>Time</b> | <b>Speaker</b> | <b>Vote</b> | <b>Notes</b>   |
|--|-------------|----------------|-------------|--|
| <b>Open Session</b>                      |             |                |             |  |
| Agenda review                            | 2:00        | All            |             |  |
| Minutes: December 1, 2023 - Open session | 2:05        | April          | Vote        | Present: John Hunter, Vivian Neou, Steve Schoenig, April Owens, Alice Cantelow, Lucy Ferneyhough, Carol Witham, Vince Scheidt, and Carol Witham. |
| Set the 2025 Board size                  | 2:10        | Vivian         | Vote        | Required by bylaws, currently 11   |
| Bylaws revision update                   | 2:15        | Woody Elliot   |             |  |
| Executive Director's report              | 2:25        | Jun Bando      |             |  |
| Quarterly Financial report               | 2:40        | Steve/Brock    |             |  |
| Break                                    | 2:55        |                |             |  |
| 2024-2025 Budget                         | 3:05        | Jun Bando      |             |  |
| Board member committee participation     | 3:30        | Vivian         |             |  |
| Advisory board/group consideration       | 3:40        | Jun Bando      |             |  |