



**DRAFT - Tuesday Feb. 20, 2024 Agenda - DRAFT**  
**Video Conference Call Meeting 10:30 -11:30 AM**

**Join Zoom Meeting** <https://us02web.zoom.us/j/84389445580> passcode: 198691  
**Or (audio only) Dial +1 253 215 8782 US**

1. Call meeting to order- Lisa Martin, President

**Brief roundtable check-in**

2. Approval of 4Q2023 Board Meeting Minutes

3. Treasurer's Report

4. Nominations Committee

5. Marketing & Sales Director Report

6. Education Committee

7. Old Business

8. New Business

9. Adjourn

Next meeting - 2Q2024 - May 21, 2024, *via Zoom*