

**BOARD MEETING AGENDA**

**Friday, April 12, 2024,7am – 8am**

**In person at HSSA or via zoom**

**Join Zoom Meeting**

[**https://zoom.us/j/98780765948?pwd=dFM0NkNtZ2xDTUJPa0puVVh3YzlYQT09**](https://zoom.us/j/98780765948?pwd=dFM0NkNtZ2xDTUJPa0puVVh3YzlYQT09)

**Meeting ID: 987 8076 5948**

**Passcode: 710242**

1. Welcome –Board Chair Dr. Francisco Velázquez
2. Board Appointments –Governance Committee Chair Dr. Darryl Potyk
* Review of applicants
* Governance Committee Recommendations
* Discussion
* Vote
1. Public Comment
2. Adjourn