



Board of Trustees | December 8, 2023

- | | |
|---|---------------------|
| I. Call to Order and Chair's Remarks | F. Olanipekun-Lewis |
| II. President and Director Remarks | K. Richards |
| Info Item: President and Director Report | |
| III. Action Item: Consent Agenda | F. Olanipekun-Lewis |
| Info Item: Minutes of the September 22, 2023 Meeting | |
| Info Item: Information Regarding the Resolution for State Aid | |
| Info Item: Resolution for State Aid | |
| IV. Budget Briefing | S. Maccari |
| Info Item: FY24 Operating Budget | |
| V. Facilities Report | T. Dupass/J. Pecora |
| Info Item: Status Report | |
| VI. Hiring Briefing | D. Henderson |
| Info Item: Status Report | |
| VII. Diversity, Equity and Inclusion | G. Sims |
| Info Item: Quarterly Report | |
| VIII. Action Item: Policies for Recommendation | F. Olanipekun-Lewis |
| Info Item: Rationale for Consideration of Policies | |
| Info Item: P #14 Personal Appearance | |
| Info Item: P #9 Religious Holidays | |
| Info Item: PS49 Meeting Space Regulations | |
| IX. Public Comment | J. Chizick-Agüero |
| X. New Business | F. Olanipekun-Lewis |
| XI. Adjournment/Executive Session | F. Olanipekun-Lewis |