

# **Board of Directors Meeting Agenda**

April 3, 2023

* Welcome
* Review and Approval of Minutes
* Board Reports
  + President
    - Modernism Week
  + Vice President
  + Secretary
  + Treasurer
  + Communications
* Annual Meeting
  + Agenda
  + Guests (Mayor, Palm Springs PD, ONE-PS, & Prescott Preserve)
  + 2023-24 Elections
    - Process, Nominations, Ballots, Counting
  + Volunteer Committee Opportunities
  + Volunteer Recognition
  + Spring Party
* New Business
* Adjourn