

# **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