



Notice of Meeting and Agenda

September 12, 2023

4:00-6:00 pm

Location: Meeting remotely via Zoom

Join Zoom Meeting

<https://us02web.zoom.us/j/89841550618>

Meeting ID: 898 4155 0618

One tap mobile

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1. **Call to Order, Welcome, and Approval of Minutes from 05.17.2023**
2. **Gala Update**
3. **Governance Slate of Nominations**
4. **Strategy**
5. **Adjourn**