I. Meeting called to order at 9:01 a.m.

II. Approval of Minutes from 12-11-23 postponed to next meeting.

III. No public comment.

IV. FY24 Director’s goals:
   A. Reviewed updated draft.
   B. Made suggestion to separate out goals related to the move from those related to staffing, programs and technology.
   C. Recommended that the FY24 goals as revised be presented to the Board at its next meeting.

V. The JEDI Committee, chaired by Farah Ameen, is still technically under the committee. Sharon will ask Farah if she is willing to attend the PPP meeting as needed to report on JEDI activities.

VI. Meeting adjourned at 9:20.

Tamson Ely