



## Board of Directors Meeting Agenda Detail

All BOD meetings are held virtually at 2:30 p.m. – 4:00 p.m.

September 18, 2024 - postponed

October 2, 2024 - new date

Board meetings are held virtually on Microsoft Teams. If you are a member of the public and would like to attend this Board of Directors meeting, please contact Cindy Vogels at [cvogels@aiavenues.org](mailto:cvogels@aiavenues.org) to register to attend.

Introductions and Public Input:

**We kindly request that guests limit their comments to 3 minutes or less and regret that minutes are not transferable.**

Topic	Amount of Time projected
Introductions	10 minutes
Mission Moment	10 minutes
Request and Vote for an Executive Session if Needed	2 minutes
Review and approval of Minutes from previous meeting	5 minutes
Discussion of outstanding BOD business	15 minutes
Financial Report	10 minutes
Co-CEOs' report	20 minutes
Other business topics	20 minutes
Close of meeting	5minutes