

Meeting Book - June 22, 2023 Board of Directors Meeting

AGENDA

A. WELCOME AND OPENING BUSINESS

1. Call to Order
2. Roll Call

B. APPROVAL OF THE AGENDA

[Motion to approve the agenda.](#)

C. INFORMATION ITEM

1. FY24 Budget

D. ACTION ITEM

1. Leadership Forum 2024 Registration Rates
[Motion to approve the registration rates for the 2024 ASBO International Leadership Forum.](#)

[a. Leadership Forum 2024 Reg Rate Board Page.pdf](#)

E. APPROVAL OF THE CONSENT AGENDA

[Motion to approve the consent agenda.](#)

1. April 20, 2023 Board of Directors Meeting Minutes

[a. 2023-04-20 Board Meeting Minutes.pdf](#)

Motion to approve the April 20, 2023 Board of Directors Meeting Minutes.

2. June 7, 2023 Board of Directors Meeting Minutes

[a. 2023-06-07 Board Meeting Minutes.pdf](#)

Motion to approve the June 7, 2023 Board of Directors Meeting Minutes.

3. June 8, 2023 Board of Directors Meeting Minutes

[a. 2023-06-08 Board Meeting Minutes.pdf](#)

Motion to approve the June 8, 2023 Board of Directors Meeting Minutes.

4. CY23 Q1 Strategic Plan Metrics

[a. CY23-Strategic_Plan_Metrics_Q1.pdf](#)

5. CY23 Q1 Financial Statement

[a. CY2023 Q1 Financials.pdf](#)

Motion to approve the CY23 Q1 Financial Statement.

6. Contracts:

The contracts for approval are in the Elected Board Workroom Library.

a. EXMI Services Agreement - consultant for ED Search

Motion to approve the contract with EXMI Services.

b. JFW Accounting Services - controller

Motion to renew the contract with JFW Accounting Services.

F. ADJOURNMENT

Motion to adjourn.