NACDD Board Agenda for 2/29/24

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| **Time** | **Agenda Item** | **Lead Facilitator(s) of the Discussion** |
| 5 minutes | Welcome and Roll Call | Kirsten Murphy |
| 5 minutes | Review and Approval of Minutes from past meetings | Julie Horntvedt |
| ***Board and Committee Reports/Updates*** | | |
| 10 minutes | President’s Update | Kirsten Murphy |
| 10 minutes | NACDD office updates | Robin Troutman & Rafa Rolan-Muniz |
| 5 minutes | SAC Update | Emmanuel Jenkins |
| 5 minutes | Audit Committee | Eric Stoker & Robin T. |
| 5 minutes | Policy Committee | Brett Williams & Erin Prangley |
| 5 minutes | Treasurer’s Report | Patrick Reinhart |
| 5 minutes | Member Services | Kayla Green |
| ***New Business*** | | |
| 10 Minutes  30 minutes | Public Comment  Draft By-Laws | Kirsten Murphy &  Isadora Rodriguez Legendre |
| ***Executive Session***  Staff and Guests are asked to leave the meeting. | | |
| 25 minutes | Personnel Matter | Kirsten Murphy |